

March 28, 2017

The Wayne Community Redevelopment Authority (CRA) met in regular session in the Council Chambers on Tuesday, March 28, 2017, at 4:00 o'clock p.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Cale Giese, Jon Meyer, Mark Lenihan, Corby Schweers and Randy Larson; City Administrator Lowell Johnson; City Attorney Amy Miller; and City Clerk Betty McGuire. Absent: Member Nick Muir.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on March 16, 2017, and a copy of the meeting notice and agenda were simultaneously given to the Chair and all members of the Community Redevelopment Authority. All proceedings hereafter shown were taken while the Authority convened in open session.

Chair Chamberlain advised the public that a copy of the Open Meetings Act was located on the south wall of the City Council Chambers and was available for public inspection. In addition, he advised the public that the Community Redevelopment Authority may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Member Giese made a motion, which was seconded by Member Lenihan, to approve the minutes of the February 28, 2017, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Muir who was absent, the Chair declared the motion carried.

Member Giese made a motion, which was seconded by Member Schweers, to approve the following CRA Claims:

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| ➤ City of Wayne: Attorney's Fees                               | \$800.00  |
| ➤ Ads and notices  | 57.44     |
| ➤ Wayne Area Economic Development – economic development loans | 50,000.00 |

Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Muir who was absent, the Chair declared the motion carried.

Discussion took place on setting closing dates on several lots that have been purchased by Kelby Herman, they being: Lot 1, Neihardt Addition; Lot 16, Western Ridge; and Lots 2, 3, and 4, Savidge Court. The CRA directed the City Attorney to prepare purchase agreements, with the closing date being 30 days.

Len Dickenson and Dean Carroll gave a presentation on a new proposal to secure the former Pacific Coast Feather property.

Members Giese and Schweers, along with Chair Chamberlain will meet with Mr. Dickenson to negotiate a transaction.

Member Larson left the meeting at 4:27 p.m.

Discussion took place regarding other potential properties of interest.

Member Giese made a motion, which was seconded by Member Schweers, to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Muir and Larson who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:32 p.m.