

May 29, 2018

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, May 29, 2018, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Cale Giese, Corby Schweers and Randy Larson; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Jon Meyer, Mark Lenihan, Nick Muir, and City Attorney Amy Miller.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on May 17, 2018, 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 Brodersen advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection. In addition, she 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 Larson, to approve the minutes of the April 24, 2018, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Lenihan and Muir who were absent, the Chair declared the motion carried.

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

➤ City of Wayne: Attorney's Fees	\$800.00
Notices	54.88

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Lenihan, and Muir who were absent, the Chair declared the motion carried.

The CRA continued discussion on how to market the Opportunity Park Addition lots/property.

The concrete area is showing some wear and tear. Options were discussed on clearing the property or leaving the concrete in place. Three septic systems on the property have been capped. It was thought that by getting rid of some of the concrete, the same may spur people's interest in the property. Administrator Blecke stated he would reach out to some people to see what the options might be, and obtain costs on removing all of the concrete or removing all except the 75,000 sq. ft. of the good concrete.

Member Larson was going to see if the County had any need for the concrete. He noted that it had to be what is considered "clean" concrete or not have any steel in it.

The CRA was advised that the Airport Authority declined the offer to take Lot 1C for maintenance reasons.

Discussion took place on amending or confirming the list price on the Opportunity Park Addition Lots, which was \$245,000 for Lots 1A and 1B combined. The total acres is 21.2.

Member Lenihan arrived at 4:30 p.m.

After discussion, Member Schweers made a motion, which was seconded by Member Larson, to set the purchase price on the whole property at \$215,000 (Lots and/or Parcels A, B, and C). Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Muir who were absent, the Chair declared the motion carried.

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 Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Muir who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:46 p.m.