

October 30, 2018

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, October 30, 2018, at 4:09 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Cale Giese, Jon Meyer, Corby Schweers and Nick Muir; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Mark Lenihan and Randy Larson.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on October 18, 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 Muir made a motion, which was seconded by Member Meyer, to approve the minutes of the September 25, 2018, and October 23, 2018, meetings. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan and Larson who were absent, the Chair declared the motion carried.

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

City of Wayne: Attorney's Fees	\$800.00
Ads and Notices	96.70
Victor & Olga Cabrales – Drainage fee refund	170.00

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

City Attorney Miller updated the CRA on the foreclosure proceedings on property legally described as Tax Lot 22 in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6th P.M., Wayne County, Nebraska. Notices have been sent out. They are in the process of getting a tax deed. There is a 3-month waiting period from the time the notices are sent out. During this 3-month waiting period, Mr. Pick can go to the Courthouse and pay the delinquent taxes and assessments, with interest, and he will still remain the owner of the property. If, at the end of the 3-month period, the delinquent taxes and assessments are not paid, then we will apply for a tax deed/treasurer's deed, and the CRA will be the owners of the property.

Administrator Blecke updated the CRA on the Opportunity Park Addition property. He has not received a counter-offer from Williams Form Engineering Corporation. They are doing some due diligence on their end and are still very much interested in the property.

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 Lenihan and Larson who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:19 p.m.