

December 18, 2018

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, December 18, 2018, at 4:00 o'clock p.m. Member Cale Giese called the meeting to order with the following in attendance: Members Jon Meyer, Mark Lenihan, Corby Schweers and Jill Brodersen; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Nick Muir and Randy Larson.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on December 6, 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.

Member Giese 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, 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 Meyer made a motion, which was seconded by Member Schweers, to approve the minutes of the November 27, 2018, meeting. Member Giese stated the motion, and the result of roll call being all Yeas, with the exception of Members Muir and Larson who were absent, Member Giese declared the motion carried.

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

City of Wayne: Attorney's Fees	\$800.00
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Member Giese stated the motion, and the result of roll call being all Yeas, with the exception of Members Muir and Larson who were absent, Member Giese declared the motion carried.

Administrator Blecke updated the CRA members on the Opportunity Park Addition property. Williams Form Engineering Corp. made a counter-offer for \$150,000 for the 19+ acres, with the \$47,727.17 sanitary sewer hook-up fee being paid after five years from the date of closing or when they (Williams Form) builds. Williams Form indicated they do not have the cash to pay the hook-up fee up front.

After discussion, Member Brodersen made a motion, which was seconded by Member Schweers, to accept the counter offer of Williams Form Engineering Corp. to purchase the Opportunity Park Addition property for \$150,000.00, with the condition that the entire sewer assessment/hook-up fee (\$47,727.17) being paid 5 years from the date of closing, or when Williams Form Engineering Corp. builds, whichever comes first. Member Giese stated the motion, and the result of roll call being all Yeas, with the exception of Members Muir and Larson who were absent, Member Giese declared the motion carried.

Discussion took place regarding other potential properties of interest, the need for another hotel or the need for another study to make the determination if one is needed, housing, etc.

Member Lenihan made a motion, which was seconded by Member Brodersen, to adjourn the meeting. Member Giese stated the motion, and the result of roll call being all Yeas, with the exception of Members Muir and Larson who were absent, Member Giese declared the motion carried, and the meeting adjourned at 4:55 p.m.