

August 27, 2019

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, August 27, 2019, at 4:00 o'clock p.m. Co-Chair Nick Muir called the meeting to order with the following in attendance: Members Jon Meyer, Mark Lenihan, and Corby Schweers; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Chair Jill Brodersen and Members Cale Giese and Terry Sievers.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on August 15, 2019, 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.

Co-Chair Muir advised the public that a copy of the Open Meetings Act was located on the southwest 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 Schweers made a motion, which was seconded by Member Lenihan, to approve the minutes of the July 30, 2019, meeting. Co-Chair Muir stated the motion, and the result of roll call being all Yeas, with the exception of Chair Brodersen and Members Giese and Sievers who were absent, the Co-Chair declared the motion carried.

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

City of Wayne:	
Attorney Fees	\$ 800.00
Ads/notices	\$ 15.00
Advanced Consulting Engineering Services	
Survey S-90-334 CRA Tax Lot 22	\$ 781.59

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

Co-Chair Muir declared the time was at hand for the public hearing on the proposed FY2019-2020 CRA budget.

Beth Porter, Finance Director, presented the CRA budget. The fiscal year begins October 1, 2019. The total revenues proposed for the FY2019-2020 budget are \$515,146, with expenses of \$709,300. This includes all of the TIF projects.

The County Assessor decreased the assessed value of the TIF projects from \$17,059,735 to \$15,238,420. This is a result of the Western Ridge TIF bond being paid off.

The original money the CRA received from the City came from the Electric Fund – which was the unallocated portion of the 1.85% dedicated to economic development. Any overages from that 1.85% collected from the electric customers are now transferred to the Community Redevelopment Authority.

City Clerk McGuire had not received any communication for or against this public hearing.

There being no further comments, Co-Chair Brodersen closed the public hearing.

Co-Chair Muir stated the following CRA Resolution would adopt the 2019-2020 budget.

Member Schweers introduced CRA Resolution No. 2019-1 and moved for its approval; Member Meyer seconded.

#### CRA RESOLUTION NO. 2019-1

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF WAYNE, NEBRASKA, ADOPTING THE 2019-2020 BUDGET.

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

Attorney Miller updated the CRA on the Opportunity Park Addition property sale to Williams Form Engineering.

Discussion took place regarding other potential properties of interest.

Member Meyer made a motion, which was seconded by Member Lenihan, to adjourn the meeting. Co-Chair Muir stated the motion, and the result of roll call being all Yeas, with the exception of Chair Brodersen, and Members Giese and Sievers who were absent, the Co-Chair declared the motion carried, and the meeting adjourned at 4:57 p.m.