

September 24, 2019

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, September 24, 2019, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Mark Lenihan, Corby Schweers, and Nick Muir; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Jon Meyer, Cale Giese and Terry Sievers.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on September 12, 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.

Chair Brodersen 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, 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 Lenihan, to approve the minutes of the August 27, 2019, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Giese and Sievers who were absent, the Chair declared the motion carried.

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

City of Wayne:	
Attorney Fees	\$ 800.00
Ads/notices	\$ 121.87
Advanced Consulting Engineering Services	
Survey S-90-341 Piersanti Sub Lot 1	\$ 729.02
Miller Law – Pick Quiet Title Action	\$ 1,284.20

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

Administrator Blecke updated the CRA on the Opportunity Park Addition property sale to Williams Form Engineering. The Council approved the ordinance amending the airport zoning regulations, and the new map has been filed with the Courthouse. Williams Form Engineering has been notified, and Attorney Miller noted she will send the requested documents to their attorney for review.

Administrator Blecke updated the CRA on the property located at the corner of 7th and Main Streets. All CRA members, except Members Schweers and Giese, walked through the building.

Member Lenihan made a motion, which was seconded by Member Brodersen, to enter into executive session for the purpose of protecting the public interest to discuss the property at the corner of 7th and Main Streets, and to allow Attorney Miller, City Administrator Blecke, City Clerk McGuire, Finance Director Beth Porter, Street and Planning Director Joel Hansen, and Executive Director of Wayne Area Economic Development Luke Virgil, to be in attendance. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Sievers who were absent, the Chair declared the motion carried, and executive session began at 4:20 p.m.

Chair Brodersen again stated that the matter to be discussed in executive session, which is for the purpose of protecting the public interest, is to discuss the property at the corner of 7th and Main Streets.

Councilmember Giese arrived at 4:26 p.m.

Member Brodersen made a motion, which was seconded by Member Muir, to resume open session. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with

the exception of Members Meyer and Sievers who were absent, the Chair declared the motion carried, and open session resumed at 4:49 p.m.

Attorney Miller updated the CRA on 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.

Discussion took place regarding other potential properties of interest.

There being no further business to come before the meeting, Chair Brodersen declared the meeting adjourned at 4:57 p.m.