

January 28, 2020

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, January 28, 2020, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Jon Meyer, Mark Lenihan, Corby Schweers, Cale Giese, Nick Muir, and Terry Sievers; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: City Attorney Amy Miller.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on January 16, 2020, 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 December 23, 2019, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

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

City of Wayne:	
Attorney Fees	\$ 800.00
Wayne County Clerk	
Lindner Deed of Reconveyance	\$ 20.00
Wayne County Treasurer	
Property Taxes Ind. Park/Armory/Fairground Ave	\$ 644.56
Property Taxes Western Ridge	\$ 1,702.52

Chair Brodersen stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

Administrator Blecke updated the CRA on the counteroffer of Randy Pick 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. Attorney Miller has sent a letter to Diane Pick but as of this meeting, has not heard back from her. A trial date is set for some time in March. Our witness list has been submitted. They did not have a list of witnesses.

Administrator Blecke updated the CRA on the Piersanti/Woehler property in Western Ridge Subdivision. As of today, the Piersantis have closed with a different lender, and staff has sent questions to Sharon Braun of First Source Title.

Discussion took place regarding other potential properties of interest. Staff was going to contact the City of West Point to find out if the City had provided the new Casey's with any incentives, and if so, to what extent.

Chair Brodersen declared the meeting adjourned at 4:53 p.m.