

May 26, 2020

The Wayne Community Redevelopment Authority met in regular session by way of telephone/video conference due to circumstances associated with the COVID 19 Pandemic on May 26~~Tuesday May 21 June, 2020-5, 2018~~, 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 and Cale Giese; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Corby Schweers, Nick Muir and Terry Sievers.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on May 14, 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, as well as on the City of Wayne website at cityofwayne.org/8/Government, 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.

City Clerk McGuire noted that on Page 3 of the Minutes, the following correction needed to be made:

Member Schweers made a motion, which was seconded by Councilmember ~~Schweers~~ **Muir**, approving the request of Blake Otte to release the Deed of Trust that was filed against Lot 48, Western Ridge II Addition to the City of Wayne, Wayne County, Nebraska, on the condition that the new purchaser, Chad Sebade, sign a new Deed of Trust. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Giese who was absent, the Chair declared the motion carried.

Member Lenihan made a motion, which was seconded by Member Meyer, to approve the minutes of the March 31, 2020, meeting as corrected. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Schweers, Muir and Sievers who were absent, the Chair declared the motion carried.

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

Advanced Consulting Engineering Services Piersanti Subdivision	\$170.50
City of Wayne Attorney Fees	\$800.00
Ads & Notices	\$41.08
Blake Otte Refund Drainage Fee	\$170.00
Wayne County Clerk CRA Warranty Deed	\$10.00
Cert Copies Pick Documents	\$9.00
Quitclaim Deed – Otte	\$10.00
Piersanti Subdivision Plat	\$22.00
City of Wayne: Attorney Fees	\$800.00
Ads & Notices	\$ 43.29
Wayne County Clerk Otte – Deed of Reconveyance	\$ 10.00
Sebade – Deed of Trust	\$16.00

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

Administrator Blecke stated that the Planning Commission held a public hearing on the Redevelopment Plan for the Sebade Housing, LLC Project 2020. They reviewed the same and have forwarded a recommendation of approval by way of Resolution.

The next step in this process is to approve the following Resolution forwarding the Redevelopment Plan to the City Council for public hearing and approval.

Member Giese introduced CRA Resolution No. 2020-2 and moved for its approval; Chair Brodersen seconded.

CRA RESOLUTION NO. 2020-2

A RESOLUTION RECOMMENDING APPROVAL OF A REDEVELOPMENT PLAN OF THE CITY OF WAYNE, NEBRASKA; APPROVAL OF A REDEVELOPMENT PROJECT OF THE CITY OF WAYNE, NEBRASKA; AND APPROVAL OF RELATED ACTIONS.

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

Discussion took place regarding other potential properties of interest.

There being no further discussion, Chair Brodersen declared the meeting adjourned at 5:07 p.m.