

December 15, 2020

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, December 15, 2020, 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, Cale Giese, Nick Muir and Terry Sievers; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Member Jon Meyer.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on December 3, 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 November 17, 2020, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Meyer who was absent, the Chair declared the motion carried.

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

City of Wayne	
Attorney Fees	\$800.00
Ads & Notices	78.41
Wayne County Clerk	\$10.00
Deed of Reconveyance	

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Meyer who was absent, the Chair declared the motion carried.

Administrator Blecke updated the CRA on the property located at 2<sup>nd</sup> and Logan/Nebraska Streets. He received one estimate to take down the north building, as well as the foundation and all of the concrete for both buildings. He has conferred with the Department of Health and Human Services. He has advised the property owner to contact them. He thought by the end of January, he might be able to bring something back to the CRA to be able to formally make an offer on the property.

The next item on the agenda was “Update and possible action on the made by the City of Wayne (\$24,300) to purchase Tax Lot 22 in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6<sup>th</sup> P.M., Wayne County, Nebraska.”

Administrator Blecke stated the Council was advised of what was or had been taking place regarding this property. They approved to make an offer to purchase the property for \$24,300. The City will continue to negotiate with the adjoining property owners.

After discussion, Member Lenihan made a motion, which was seconded by Member Giese, to accept the offer from the City of Wayne in the amount of \$24,300 to purchase Tax Lot 22 in the Northwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 4, East of the 6<sup>th</sup> P.M., Wayne County, Nebraska. Chair Brodersen stated the motion, and the result of roll call being all Yeas (Members Lenihan, Giese, Sievers and Brodersen), with the exception of Members Schweers and Muir who voted Nay, and Member Meyer who was absent, the Chair declared the motion carried.

Discussion took place regarding other potential properties of interest.

Chair Brodersen thanked Members Schweers and Muir for their service on the Community Redevelopment Authority.

There being no further discussion, Chair Brodersen declared the meeting adjourned at 4:11 p.m.