

August 9, 2022

The Wayne Community Redevelopment Authority (CRA) met in special session in the Council Chambers of City Hall on Tuesday, August 9, 2022, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Mark Lenihan, Jon Meyer, Cale Giese, Terry Sievers and Mike Powicki; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Member Greg Ptacek.

Notice of the convening meeting was given in advance thereof by posting in three places (City Hall, Community Activity Center and Library). In addition, notice was given to the Chair and all members of the Community Redevelopment Authority, and a copy of their acknowledgement of receipt of notice and agenda is on file with the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Chair and Members of this meeting. All proceedings hereafter shown were taken while the Community Redevelopment 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 as well as on the City of Wayne website. 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.

The next item on the agenda was to receive an update on "Part of Lot 5 and all of Lot 6, Block 14, Original Town of Wayne, and Lots 7 and 8, Block 14, Original Town of Wayne (located at 2nd and Logan/Nebraska Streets)."

Administrator Blecke advises the CRA by the extended date of August 1, 2022, the building needed to be torn down and by August 15, 2022, the building needed to be removed from the empty lot. The building is now down, and it is starting to be removed. He noted the CRA previously denied BJ Woehler's request for an extension to March, 2023.

The next item on the agenda was to receive an update and then possible action on the offer(s) made on 200 S. Lincoln Street.

Member Meyer made a motion, which was seconded by Member Powicki, to enter into executive/closed session to protect the financial interest of the City to discuss the offer(s) received on 200 S. Lincoln Street and to allow Attorney Miller, Administrator Blecke, City Clerk McGuire, Finance Director Beth Porter, Street and Planning Director Joel Hansen, and Luke Virgil, Executive Director of Wayne Area Economic Development, to be in attendance.

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Ptacek who was absent, the Chair declared the motion carried, and executive/closed session began at 4:07 p.m.

The matter again to be discussed in executive/closed session pertained to the offer(s) received on the 200 S. Lincoln Street property, with the purpose being to protect the financial interest of the City.

Member Lenihan made a motion, which was seconded by Member Sievers, to resume open session. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Ptacek who was absent, the Chair declared the motion carried, and open session resumed at 4:32 p.m.

Member Giese made a motion, which was seconded by Member Sievers, to accept the high bid/offer in the amount of \$62,500.

It was noted that the buyer would be required to pay the closing costs.

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

There being no further business to come before the CRA, Chair Brodersen declared the meeting adjourned at 4:34 p.m.