

COMMUNITY DEVELOPMENT AGENCY

The Community Development Agency of the City of Norfolk, Nebraska, met in the City Council Chambers, 309 N 5th Street, Norfolk, Nebraska, on Monday, April 3, 2017, beginning at 5:15 p.m.

Chair Josh Moenning called the meeting to order.

Roll call found the following Agency members present: Josh Moenning, Dave Fauss, Corey Granquist, Jim Lange, Rob Merrill, Gary L. Jackson, Thad Murren and Dick Pfeil. Absent: Shane Clausen.

City staff members present were City Administrator Shane Weidner, City Attorney Clint Schukei, City Clerk Beth Deck, Public Works Director Dennis Smith, Finance Officer Randy Gates, Risk Manager Lyle Lutt and Economic Development Director Andy Colvin.

Notice of the meeting was given in advance by publication in the Norfolk Daily News, and the notice of the meeting was given to the Chair and all members of the Agency prior to the meeting.

The Chair presided and the Secretary recorded the proceedings.

The Chair informed the public about the location of the current copy of the Open Meetings Act posted in the meeting room and accessible to members of the public.

Agenda

Merrill moved, seconded by Fauss to approve the agenda as printed. Roll call: Ayes: Fauss, Granquist, Lange, Merrill, Moenning, Murren, Jackson and Pfeil. Nays: None. Absent: Clausen. Motion carried.

Minutes

March 6, 2017

Lange moved, seconded by Fauss to approve the minutes of the March 6, 2017 Agency meeting as printed. Roll call: Ayes: Fauss, Granquist, Lange, Merrill, Moenning, Murren, Jackson and Pfeil. Nays: None. Absent: Clausen. Motion carried.

SCM 10X Norfolk 1120 LLC Redevelopment Plan

Merrill moved, seconded by Granquist to accept the SCM 10X Norfolk 1120, LLC (13th Street and West Omaha Avenue) Redevelopment Plan and forward to the Norfolk Planning Commission for recommendation.

Economic Development Director Andy Colvin explained this is the first step in the process to approve the Redevelopment Plan. The redeveloper proposes to demolish existing improvements (including asbestos remediation), relocate utilities and internal

access ways, improve existing entrances and install curb cuts, sidewalks and landscaping. The Community Development Agency must first accept the Redevelopment Plan and then forward to the Planning Commission for review and recommendation.

Roll call: Ayes: Fauss, Granquist, Lange, Merrill, Moenning, Murren, Jackson and Pfeil. Nays: None. Absent: Clausen. Motion carried.

There being no further business, the Chair declared the meeting adjourned at 5:19 p.m.

Josh Moenning, Chair

ATTEST:

Elizabeth A. Deck, Secretary

(S E A L)