

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 Wednesday, August 23, 2017, beginning at 12:00 p.m.

Chair Josh Moenning called the meeting to order.

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

City staff members present were City Administrator Andy Colvin, City Attorney Clint Schukei, City Clerk Beth Deck and Finance Officer Randy Gates.

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

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

Minutes

(August 7, 2017)

Granquist moved, seconded by Clausen to approve the minutes of the August 7, 2017 Agency meeting as printed. Roll call: Ayes: Clausen, Granquist, Jackson, Lange, Moenning and Pfeil. Nays: None. Absent: Fauss, Merrill and Murren. Motion carried.

Redevelopment Contract

(Fountain Point North Redevelopment Project – Phase I)

Pfeil moved, seconded by Clausen to approve the Redevelopment Contract for Fountain Point North Redevelopment Project – Phase I.

City Administrator Andy Colvin said this is the final step in the project and the contract reflects what was outlined in the redevelopment plan.

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

There being no further business, the Chair declared the meeting adjourned at 12:03 p.m.

Josh Moenning, Chair

ATTEST:

Elizabeth A. Deck, Secretary

(S E A L)