

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, February 6, 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 (arrived at 5:19 p.m. just prior to adjournment of meeting).

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, Economic Development Director Andy Colvin and City Planner Val Grimes.

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

Minutes

Granquist moved, seconded by Fauss to approve the minutes of the January 30, 2017 Agency meeting as printed. Roll call: Ayes: Moenning, Fauss, Granquist, Lange, Merrill, Murren, Jackson and Pfeil. Nays: None. Absent: Clausen. Motion carried.

Delay Bank Building Redevelopment Plan

Merrill moved, seconded by Lange to approve the Delay Bank Building Redevelopment Plan and forward to the Planning Commission for recommendation.

Andy Colvin provided information to Agency members. The redevelopers propose to rehabilitate the structure for mixed uses, including residential, retail and office. The Delay Bank building consists of two separate buildings under separate ownership and both buildings are vacant and in disrepair. Building revitalization will include exterior and interior of the structures, including life safety investments. An additional impact of

the rehabilitation of the structures will be the elimination of a blighted and substandard building in the downtown area and prevention of further site deterioration. Estimates for full rehabilitation of both properties exceed \$2,100,000. The Community Development Agency is asked to accept the plan and forward to the Planning Commission for review and recommendation.

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

There being no further business, the Chair declared the meeting adjourned at 5:20 p.m.

Josh Moenning, Chair

ATTEST:

Elizabeth A. Deck, Secretary

(S E A L)