

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 Tuesday, January 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, Shane Clausen, Dave Fauss, Corey Granquist, Jim Lange, Rob Merrill, Gary L. Jackson, Thad Murren and Dick Pfeil. Absent: None.

City staff members present were City Attorney Clint Schukei, City Clerk Beth Deck, Public Works Director Dennis Smith, Finance Officer Randy Gates 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 Granquist to approve the agenda as printed. Roll call: Ayes: Moenning, Clausen, Fauss, Granquist, Lange, Merrill, Murren, Jackson and Pfeil. Nays: None. Absent: None. Motion carried.

Minutes

Granquist moved, seconded by Lange to approve the minutes of the December 5, 2016 Agency meeting as printed. Roll call: Ayes: Moenning, Clausen, Fauss, Granquist, Lange, Merrill, Murren, Jackson and Pfeil. Nays: None. Absent: None. Motion carried.

Resolution No. 2017-1 (Skyline Apartments Redevelopment Plan)

Lange moved, seconded by Merrill to adopt Resolution No. 2017-1 approving a Redevelopment Plan of the City of Norfolk, Nebraska, approving a cost benefit analysis for such project and approving related actions.

Andy Colvin provided information to Agency members. The Redevelopment Plan is the next step in the process to provide a program of building revitalization to enhance the safety and functionality of housing for residents in the Skyline Apartments. An additional impact of the rehabilitation is to prevent further site deterioration and spread of blighted conditions in the area.

Roll call on Resolution No. 2017-1: Ayes: Moenning, Clausen, Fauss, Granquist, Lange, Merrill, Murren, Jackson and Pfeil. Nays: None. Absent: None. Motion carried.

There being no further business, the Chair declared the meeting adjourned at 5:18 p.m.

Josh Moenning, Chair

ATTEST:

Elizabeth A. Deck, Secretary

(S E A L)