

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, January 30, 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, Corey Granquist, Jim Lange, Rob Merrill, Gary L. Jackson, Thad Murren and Dick Pfeil. Absent: Dave Fauss.

City staff members present were City Administrator Shane Weidner, City Clerk Beth Deck, Public Works Director Dennis Smith, Finance Officer Randy Gates, Police Chief Bill Mizner, Housing Director Gary Hilkemann 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 Clausen to approve the agenda as printed. Roll call: Ayes: Moenning, Clausen, Granquist, Lange, Merrill, Murren, Jackson and Pfeil. Nays: None. Absent: Fauss. Motion carried.

Minutes

Granquist moved, seconded by Lange to approve the minutes of the January 3, 2017 Agency meeting as printed. Roll call: Ayes: Moenning, Clausen, Granquist, Lange, Merrill, Murren, Jackson and Pfeil. Nays: None. Absent: Fauss. Motion carried.

Resolution No. 2017-2 (Odd Fellow Housing Associates LP Redevelopment Agreement)

Merrill moved, seconded by Clausen to adopt Resolution No. 2017-2 approving the Odd Fellow Housing Associates LP Redevelopment Agreement.

Andy Colvin provided information to Agency members. The Redevelopment Agreement provides for using Tax Increment Financing (TIF) for building improvements to serve the redevelopment project area generally located at 1204 West Norfolk Avenue. The Redeveloper intends to rehabilitate the Skyline Apartments Building, which will include

building improvements and life safety upgrades. The Redevelopment Agreement provides for a maximum of \$415,000 of taxable TIF bonds. The redeveloper will be responsible for placement of the bonds.

Roll call on Resolution No. 2017-2: Ayes: Moenning, Clausen, Granquist, Lange, Merrill, Murren, Jackson and Pfeil. Nays: None. Absent: Fauss. 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)