

## **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 Thursday, June 22, 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, Corey Granquist, Jim Lange, Shane Clausen, Gary L. Jackson, Thad Murren and Dick Pfeil. Absent: Dave Fauss and Rob Merrill.

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 Meeting Act posted in the meeting room and accessible to members of the public.

### **Agenda**

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

### **Minutes**

June 5, 2017

Murren moved, seconded by Granquist to approve the minutes of the June 5, 2017 Agency meeting as printed. Roll call: Ayes: Clausen, Granquist, Jackson, Lange, Moenning, Murren, and Pfeil. Nays: None. Absent: Fauss and Merrill. Motion carried.

### **Assignment**

(Meadow Ridge Phase II Redevelopment Contract)

Granquist moved, seconded by Pfeil to approve an Assignment of the Meadow Ridge Phase II Redevelopment Contract to Whitecliff Development, Inc.

Colvin provided information to Agency members. Whitecliff Development is under contract to purchase land from the McIntosh Family. The land is located along East and West Meadow Ridge Road. The parties plan to close on the property on or before July 1, 2017 and this assigns the redevelopment contract to Whitecliff for Phase II of the project.

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

Addendum to Redevelopment Contract  
(Meadow Ridge Phase II)

Granquist moved, seconded by Lange, to approve an Addendum to the Meadow Ridge Phase II Redevelopment Contract.

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

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

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Josh Moenning, Chair

ATTEST:

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Elizabeth A. Deck, Secretary

( S E A L )