

## **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, March 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, Shane Clausen, 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 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.

Shane Clausen declared a conflict of interest and did not participate in discussion or voting on agenda items.

### **Agenda**

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

### **Minutes**

February 21, 2017

Merrill moved, seconded by Lange to approve the minutes of the February 21, 2017 Agency meeting as printed. Roll call: Ayes: Fauss, Granquist, Lange, Merrill, Moenning, Murren, Jackson and Pfeil. Nays: None. Abstaining: Clausen. Absent: None. Motion carried.

### **Resolution No. 2017-3**

#### **Delay Bank Building Redevelopment Plan**

Granquist moved, seconded by Fauss to adopt Resolution No. 2017-3 approving the Delay Bank Building Redevelopment Plan and forward to the Norfolk City Council for consideration.

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.

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

There being no further business, the Chair declared the meeting adjourned at 5:17 p.m.

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Josh Moenning, Chair

ATTEST:

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Elizabeth A. Deck, Secretary

( S E A L )