

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, November 20, 2017, beginning at 5:15 p.m.

Chair Josh Moenning called the meeting to order.

Roll call found the following Agency members present: Dave Fauss, Corey Granquist, Gary L. Jackson, Jim Lange, Rob Merrill, Thad Murren, Josh Moenning and Dick Pfeil. Absent: Shane Clausen.

City staff members present were City Administrator Andy Colvin, City Attorney Clint Schukei, City Clerk Beth Deck, Finance Officer Randy Gates, Risk Manager Lyle Lutt and City Engineer Steve Rames.

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: Fauss, Granquist, Jackson, Lange, Merrill, Murren, Moenning and Pfeil. Nays: None. Absent: Clausen. Motion carried.

Minutes

(October 16, 2017)

Lange moved, seconded by Granquist to approve the minutes of the October 16, 2017 Agency meeting as printed. Roll call: Ayes: Fauss, Granquist, Jackson, Lange, Merrill, Murren, Moenning and Pfeil. Nays: None. Absent: Clausen. Motion carried.

Legacy Bend Redevelopment Plan

Merrill moved, seconded by Murren to approve the Redevelopment Plan for Legacy Bend Redevelopment Area and authorize forwarding to the Planning Commission for recommendation.

Finance Officer Randy Gates provided information to Agency members stating this area is immediately south of the current Meadow Ridge housing development and encompasses

approximately 80 acres. This project consists of 8 phases to be developed over multiple years and is planned to consist of 124 single family homes on larger lots, 51 single family homes on urban lots, 51 townhomes, and 224 apartment units. The first phase is for 24 single family homes west of Victory Road in the south portion of the Redevelopment Area. Gates said there may be some changes, however, in the layout for Phase I of the project because there are ongoing discussions between the developer and the City of Norfolk regarding location of the detention cell.

Mark Otto, project manager, spoke in favor of the project. The project is intended to be a traditional neighborhood with lots of trees and pocket parks throughout the development.

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

There being no further business, the Chair declared the meeting adjourned at 5:22 p.m.

Josh Moenning, Chair

ATTEST:

Elizabeth A. Deck, Secretary

(S E A L)