

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, October 2, 2017, beginning at 5:15 p.m.

Chair Josh Moenning called the meeting to order.

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

City staff members present were City Administrator Andy Colvin, City Attorney Clint Schukei, City Clerk Beth Deck, Finance Officer Randy Gates and Police Captain Don Miller.

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

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

Minutes

(September 18, 2017)

Lange moved, seconded by Clausen to approve the minutes of the September 18, 2017 Agency meeting as printed. Roll call: Ayes: Clausen, Granquist, Lange, Murren, Moenning and Pfeil. Nays: None. Absent: Fauss, Jackson and Merrill. Motion carried.

Resolution No. 2017-12

(Amended and Restated Redevelopment Agreement)
(SCM 10X Norfolk 1130, LLC.)

Lange moved, seconded by Granquist to adopt Resolution No. 2017-12 approving the Amended and Restate Redevelopment Agreement with SCM 10X Norfolk 1130, LLC, a Nebraska limited liability company f/k/a/ SCM 10X Norfolk 1120, LLC.

City Administrator 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 the northwest corner of 13th Street and Omaha Avenue. The original agreement had an incorrect signature block for the Redeveloper. This Amended and Restated Redevelopment Agreement amends the signature block.

Roll call: Ayes: Clausen, Granquist, Lange, Murren, Moenning and Pfeil. Nays: None. Absent: Fauss, Jackson and Merrill. Motion carried. Resolution No. 2017-12 was adopted.

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)