

COMMUNITY DEVELOPMENT AGENCY

The Community Development Agency of the City of Norfolk, Nebraska, met in the Council Chambers Conference Room, 309 N 5th Street, Norfolk, Nebraska, on Monday, July 6, 2021, year beginning at 5:15 p.m.

Vice-Chairman Merrill called the meeting to order.

Roll call found the following Agency members present: Shane Clausen, Corey Granquist, Gary L. Jackson, Frank Arens, Rob Merrill, Thad Murren and Fred Wiebelhaus. Absent: Josh Moenning and Kory Hildebrand.

City staff members present were City Administrator Andy Colvin, City Clerk Brianna Duerst, Finance Officer Randy Gates, Public Works Director Steve Rames and Economic Developer Candice Alder.

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 Chairman and all members of the Agency prior to the meeting.

The Vice-Chairman presided and the Secretary recorded the proceedings.

The Vice-Chairman 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

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

Minutes (June 7, 2021)

Murren moved, seconded by Granquist to approve the minutes of the June 7, 2021, Agency meeting as printed. Roll call: Ayes: Arens, Clausen, Granquist, Jackson, Merrill, Murren, Wiebelhaus. Nays: None. Absent: Hildebrand and Moenning. Motion carried.

Resolution 2021-3 (Legacy Bend Phase III)

Granquist moved, seconded by Murren, to approve Resolution No. 2021-3 recommending approval of the Amendment to the Redevelopment Plan for the Legacy Bend Redevelopment Area (Phase III of Legacy Bend Redevelopment Project) and authorization to forward to the City Council.

Finance Officer Randy Gates provided information to elected officials. Phase III will consist of approximately 64 multifamily dwelling and townhome units. Total cost of developing Phase III is almost \$7.6 million. The project is expected to generate over \$2.2 million of tax increment supporting \$1,736,058 of tax increment financing.

Roll call: Ayes: Arens, Clausen, Granquist, Jackson, Merrill, Murren, Wiebelhaus. Nays: None.
Absent: Hildebrand and Moenning. Motion carried. Resolution No. 2021-3 was adopted.

There being no further business the Vice-Chairman adjourned the meeting at 5:20 p.m.

ATTEST:

Josh Moenning, Chairman

Brianna Duerst, Secretary

(S E A L)