

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, June 7, 2021, year beginning at 5:15 p.m.

Chairman Moenning 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, Kory Hildebrand, Fred Wiebelhaus and Josh Moenning. Absent: None.

City staff members present were City Administrator Andy Colvin, City Clerk Brianna Duerst, City Attorney Danielle Myers-Noelle, Finance Officer Randy Gates, Public Works Director Steve Rames and Public Safety Director Shane Weidner.

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 Chairman presided and the Secretary recorded the proceedings.

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

Minutes

(February 1, 2021)

Granquist moved, seconded by Merrill to approve the minutes of the February 1, 2021, Agency meeting as printed. Roll call: Ayes: Arens, Clausen, Granquist, Hildebrand Jackson, Merrill, Murren, Wiebelhaus and Moenning. Nays: None. Absent: None. Motion carried.

Legacy Bend Redevelopment Plan Amendment

(Legacy Bend Phase III)

Granquist moved, seconded by Jackson, to approve and accept 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 Planning Commission for recommendation.

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 comprised of over \$2.2 million of tax increment financing leveraging more than \$5.3 million of private funds.

Roll call: Ayes: Arens, Clausen, Granquist, Hildebrand Jackson, Merrill, Murren, Wiebelhaus and Moenning. Nays: None. Absent: None. Motion carried.

There being no further business the Mayor adjourned the meeting at 5:18 p.m.

ATTEST:

Josh Moenning, Chairman

Brianna Duerst, Secretary

(S E A L)