

COMMUNITY REDEVELOPMENT AUTHORITY PROCEEDINGS

June 9, 2021

The Community Redevelopment Authority of the City of David City, Nebraska, met in open public session at 8:03 p.m. in the lower level of the David City Auditorium at 699 Kansas Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on June 3rd, 2021 and an affidavit of the publisher is on file in the office of the CRA Secretary. The Community Redevelopment Authority members acknowledged advance notice of the meeting. The advance notice to the Public, and the Community Redevelopment Authority members conveyed the availability of the agenda, which was kept continuously current in the office of the Secretary and was available for public inspection on the City's website. No new items were added to the agenda during the twenty-four hours immediately prior to the opening of the Council meeting. The meeting was held at the City Auditorium due to the COVID-19 pandemic so as to incorporate social distancing strategies. [It is recommended that individuals be kept at least 6 feet apart.]

Present for the meeting were: Community Redevelopment Members—Alan Zavodny, Tom Kobus, Bruce Meysenburg, Jessica Miller and Pat Meysenburg. Community Redevelopment Member John Vandenberg was absent. City Administrator Clayton Keller, City Attorney Joanna Uden, Community Redevelopment Secretary Tami Comte and Special Projects Coordinator Dana Trowbridge were also present.

CRA member Bruce Meysenburg made a motion to elected Tom Kobus as Interim Chairman and Jessica Miller as Vice-Chairman. CRA member Alan Zavodny seconded the motion. The motion carried.

Tom Kobus: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, John Vandenberg: Absent, Alan Zavodny: Yea
Yea: 5, Nay: 0, Absent: 1

Special Projects Coordinator Dana Trowbridge stated that the CRA needs to have plans to move the community forward, which include applying for workforce housing grants. Discussion followed.

CRA member Alan Zavodny made a motion to sell the lot at 3rd & "G" Street to Tony Novak, owner of Novak Construction for \$30,000. Council Member Bruce Meysenburg seconded the motion. The motion carried.

Tom Kobus: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, John Vandenberg: Absent, Alan Zavodny: Yea
Yea: 5, Nay: 0, Absent: 1

CRA member Alan Zavodny made a motion to approve the purchase of the Holoubek property North of "O" Street to include approximately 11.83 acres and property owned by Nine Stories, LLC on "M" Road to include approximately 4.125 acres contingent upon an easement with Jeff Schmid and excluding any other stipulations. CRA member Pat Meysenburg seconded the motion. The motion carried.

Tom Kobus: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, John Vandenberg: Absent, Alan Zavodny: Yea
Yea: 5, Nay: 0, Absent: 1

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Council member Pat Meysenburg made a motion to adjourn. Council Member Jessica Miller seconded the motion. The motion carried.

Tom Kobus: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, John Vandenberg: Absent, Alan Zavodny: Yea

Yea: 5, Nay: 0, Absent: 1

Tami Comte, CRA Secretary