

COMMUNITY DEVELOPMENT AGENCY PROCEEDINGS

March 9, 2022

The Community Development Agency of the City of David City, Nebraska, met in open public session at 9:55 p.m. in the meeting room of the City Office at 557 N. 4th Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on March 3, 2022 and an affidavit of the publisher is on file in the office of the CDA Secretary. The Community Development Agency members acknowledged advance notice of the meeting. The advance notice to the Public, and Community Development Agency 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 meeting.

Present for the meeting were: Community Development Agency Members—Alan Zavodny, Tom Kobus, Bruce Meysenburg, Kevin Woita, Jessica Miller and Pat Meysenburg. City Attorney Joanna Uden, Community Development Agency Secretary Tami Comte and Special Projects Coordinator Dana Trowbridge were also present. CDA member John Vandenberg was absent.

Chairman Alan Zavodny informed the public of the "Open Meetings Act" posted on the east wall of the meeting room and asked those present to please silence their cell phones. He also asked that anyone addressing the Agency to introduce themselves.

Community Development Agency Member Pat Meysenburg made a motion to approve the minutes of the January 12, 2022, CDA meeting as presented. Community Development Agency Member Bruce Meysenburg seconded the motion. The motion carried.
Tom Kobus: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, John Vandenberg: Absent, Kevin Woita: Yea, Alan Zavodny: Yea
Yea: 6, Nay: 0, Absent: 1

Special Projects Coordinator Dana Trowbridge introduced himself and presented the proposed plat of the Northland Subdivision.

There was discussion concerning where utilities would be located and where the Northwest Drainage easement was located.

Chairman Alan Zavodny stated that the next item on the agenda was consideration of a proposed RV park on the CDA owned ground at the Nebraska Central Railroad and M Road.

CDA Member Pat Meysenburg stated that he felt that this was a good use for this property and that there could be approximately 20 spaces for campers. CDA Members Kobus and Pat Meysenburg will work on this proposition.

Council member Tom Kobus made a motion to approve purchasing 7.5 acres of land from R.J. Hein for \$187,500 for the north/south road from Timple to County Road 37. Council Member Bruce Meysenburg seconded the motion. The motion carried.

Community Development Agency

March 9, 2022

Page #2

Tom Kobus: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, John Vandenberg: Absent, Kevin Woita: Yea, Alan Zavodny: Yea
Yea: 6, Nay: 0, Absent: 1

Council member Pat Meysenburg made a motion to adjourn at 10:13 p.m. Council Member Tom Kobus seconded the motion. The motion carried.

Tom Kobus: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, John Vandenberg: Yea, Kevin Woita: Yea, Alan Zavodny: Yea
Yea: 6, Nay: 0, Absent: 1

CDA Secretary Tami Comte