COMMUNITY REDEVELOPMENT AUTHORITY PROCEEDINGS

October 13, 2021

The Community Redevelopment Authority of the City of David City, Nebraska, met in open public session at 8:26 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 October 7th, 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 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 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, Kevin Woita and Pat Meysenburg. City Administrator Clayton Keller, City Attorney Joanna Uden, and Community Redevelopment Secretary Tami Comte were also present. Community Redevelopment member John Vandenberg was absent.

Chairman Jessica Miller informed the public of the "Open Meetings Act" posted on the north wall of the meeting room and asked those present to please silence their cell phones. She also asked that anyone addressing the Authority to introduce themselves.

CRA member Bruce Meysenburg made a motion to accept the minutes of the August 25, 2021 meeting of the Community Redevelopment Authority as presented. 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, Kevin Woita: Yea Yea: 6, Nay: 0, Absent: 1

City Administrator Clayton Keller stated that he has an agreement with Bank of the Valley for a line of credit for \$600,000. There would be interest-only payments for two years and then principal payments would be made as the lots are sold.

CRA member Bruce Meysenburg made a motion to table Resolution #4-2021 CRA to the next meeting. 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, Kevin Woita: Yea Yea: 6, Nay: 0, Absent: 1

CRA member Pat Meysenburg made a motion to adjourn. CRA member Kevin Woita seconded the motion.

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

Yea: 6, Nay: 0, Absent: 1

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The motion carried and Chairman Jessica Miller de p.m.	clared the meeting adjourned at 8:30
	Tami Comte, CRA Secretary