COMMUNITY DEVELOPMENT AGENCY PROCEEDINGS

August 24, 2022

The Community Development Agency of the City of David City, Nebraska, reconvened from the recess in open public session at 8:48 p.m. in the meeting room of the City Office at 490 "E" Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on August 18, 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, Pat Meysenburg, Jessica Miller, Community Development Agency Secretary Tami Comte and City Attorney Jennifer Hiatt. Also present were Special Projects Coordinator Dana Trowbridge, and Deputy City Clerk Lori Matchett. CDA member John Vandenberg was absent.

Chairman Alan Zavodny informed the public of the "Open Meetings Act" posted on the west 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.

Council member Kevin Woita made a motion to approve the minutes of the August 10, 2022 meeting of the CDA. 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, Kevin Woita: Yea, Alan Zavodny: Yea

Yea: 6, Nay: 0, Absent: 1

Special Projects Coordinator Dana Trowbridge stated that Dave Ziska with Olsson's is drawing up plans for the Akrs road and the north/south road west of Akrs. Paul Krivanek is planning to move his equipment from the "O" Street project to the Akrs road to save the City some money on moving equipment twice. M.E. Collins told Trowbridge that they could most likely do the work this fall.

It was noted that the bonds are interest only for the first two years until the City begins receiving the TIF payments.

Council member Bruce Meysenburg made a motion to table the final covenants/restrictions on lot sales in the Northland Subdivision. Council Member Pat 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

Community Development Agency Proceedings August 24, 2022 Page #2

Special Projects Coordinator Dana Trowbridge stated that Marty Ernst and his partner purchased the former public-school lot west of the Burlington tracks between "D" and "E" streets and were planning to erect apartments. The plan fell through, and the lots are currently for sale. Trowbridge stated that he would like to see a twenty-unit apartment complex for low to moderate income families on these lots.

The CDA members stated that they felt that it was worth taking the next step and aske Trowbridge to contact SENDD. They felt that perhaps a developer would take on the project and that it was worth looking into.

CDA member Tom Kobus stated that he has been working on the RV park plans. He stated that they would need \$6,500 worth of dirt hauled in.

Discussion followed regarding the project.

Council member Jessica Miller made a motion to adjourn. 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, Kevin Woita: Yea, Alan Zavodny: Yea

Yea: 6, Nay: 0, Absent: 1

Minutes by: Tami Comte, CDA Secretary