

COMMUNITY DEVELOPMENT AGENCY PROCEEDINGS

January 11, 2023

The Community Development Agency of the City of David City, Nebraska, convened in open public session at 9:04 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 January 5, 2023, 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—Jessica Miller, Tom Kobus, Kevin Woita, Bruce Meysenburg, Jim Angell, Pat Meysenburg, Community Development Agency Secretary Tami Comte, and City Attorney David Levy. Also present were Special Projects Coordinator Dana Trowbridge.

Chairman Jessica Miller 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.

CDA member Kevin Woita made a motion to approve the minutes of the December 14, 2022 meeting of the CDA. CDA Member Bruce Meysenburg seconded the motion. The motion carried.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea
Yea: 6, Nay: 0, Absent: 1

Chairman Jessica Miller stated that the next item on the agenda was discussion concerning how to pay for the RV Park.

Special Projects Coordinator Dana Trowbridge stated that the CDA can take out a Bond Anticipation Note but Cody Wickham, Bond Agent is checking with Bond Counsel on how to do that.

The idea was mentioned that the City should purchase the RV Park from the CDA and make it a City function.

City Attorney David Levy stated that the City will have to pay fair market value for the property along with paying for any upgrades that have been done.

It was decided to add that on the agenda for January 25th as a Resolution.

Chairman Jessica Miller stated that the next item on the agenda was discussion concerning placement of Trowbridge Lane (street from 37 Road to Timpte).

Special Projects Coordinator Dana Trowbridge stated that he would like to put the road as far to the east as possible. The CDA members agreed with the placement.

Chairman Jessica Miller stated that the next item on the agenda was discussion concerning possible expansion of Northland Subdivision to the east.

There was discussion regarding approaching Bill Dubs about the CDA getting a first right of refusal to purchase the land. There is twelve acres and could potentially build another thirty or so houses.

CDA member Pat Meysenburg made a motion to adjourn. CDA Member Tom Kobus seconded the motion. The motion carried and Mayor Miller declared the meeting adjourned at 9:37 p.m.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea
Yea: 6, Nay: 0, Absent: 1

Secretary Tami Comte