COMMUNITY DEVELOPMENT AGENCY PROCEEDINGS

October 25, 2023

The Community Development Agency of the City of David City, Nebraska, convened in open public session at 7:15 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 October 19, 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, Pat Meysenburg, Kevin Woita, Tom Kobus, Bruce Meysenburg, Keith Marvin and Jim Angell, Community Development Agency Secretary Tami Comte and City Attorney David Levy.

Also present were Deputy Clerk Lori Matchett, and Asst. Police Chief Devin Betzen.

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. She also asked anyone addressing the Agency to introduce themselves.

CDA member Keith Marvin made a motion to approve the minutes of the October 11, 2023 meeting of the CDA. CDA Member Pat Meysenburg seconded the motion. The motion carried.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea Yea: 7, Nay: 0

CDA member Keith Marvin made a motion to dedicate Trowbridge Lane to the City of David City. CDA Member Pat Meysenburg seconded the motion. The motion carried. Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea Yea: 7, Nay: 0

[Space above line reserved for Register of Deeds]

<u>DEDICATION OF STREET FOR PUBLIC RIGHT-OF-WAY PURPOSES</u>

KNOWN BY ALL PERSONS PRESENT: That the undersigned, Community Development Agency of the City of David City, Nebraska ("GRANTOR"), a redevelopment authority duly formed under the Community Development Law of the State of Nebraska, Nebraska Revised Statutes sections 18-2101 to 18-2157, sole owner of that certain real property commonly known and referred to as "Trowbridge Lane" as described and depicted in Exhibit A, attached hereto and incorporated herein by reference, together with all improvements thereupon (the "Property"), hereby dedicates to the City of David City, for public use as a public street, that certain Property described above.

certain Property described above.
IN WITNESS WHEREOF, GRANTOR has caused this Dedication to be duly executed and given this day of October, 2023.
COMMUNITY DEVELOPMENT AGENCY OF DAVID CITY, NEBRASKA
Jessica Miller, Chairman

ACKNOWLEDGMENT

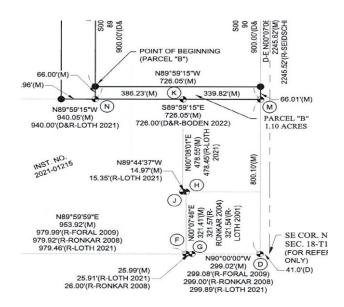
STATE OF NEBRASKA)
COUNTY OF BUTLER) SS)
County, personally came Jessica Development Agency of the City such capacity and be the identica acknowledged the execution their	2023, before me, a Notary Public in and for said a Miller, in her capacity as President of the Community of David City, Nebraska, to me personally known to serve in all person whose name is affixed to the foregoing instrument, and reof to be her voluntary act and deed.
WITNESS my hand and f	Notarial Seal the day and year last above written.
Notary Seal:	Notary Public
	My Commission Expires:

EXHIBIT A

LEGAL DESCRIPTION AND DEPICTION OF DEDICATED AREA

PARCEL "A" CDA PARCEL. NORTH-SOUTH STRIP

A PARCEL OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 15 NORTH, RANGE 3 EAST OF THE SIXTH P.M., BUTLER COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: REFERRING TO THE NORTHEAST CORNER OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 18, THENCE S89°31'31"W (ASSUMED BEARING) ON THE NORTH LINE OF SAID EAST HALF OF THE NORTHWEST QUARTER, A DISTANCE OF 767.73 FEET TO THE POINT OF BEGINNING: THENCE S00°07'06"W, A DISTANCE OF 937.64 FEET TO THE NORTHWEST CORNER OF A PARCEL OF LAND PREVIOUSLY DESCRIBED IN INSTRUMENT NUMBER 2022-00370, THENCE S00°07'15"W ON THE WEST LINE OF SAID PREVIOUSLY DESCRIBED PARCEL. A DISTANCE OF 899.96 FEET TO THE NORTH LINE OF A PARCEL OF LAND PREVIOUSLY DESCRIBED IN INSTRUMENT NUMBER 2021-01215: THENCE N89°59'15"W ON SAID NORTH LINE, A DISTANCE OF 149.96 FEET; THENCE N00°07'06"E, A DISTANCE OF 1836.36 FEET TO THE NORTH LINE OF SAID EAST HALF OF THE NORTHWEST QUARTER: THENCE N89°31'31"E ON SAID NORTH LINE, A DISTANCE OF 150.01 FEET TO THE POINT OF BEGINNING, CONTAINING 6.32 ACRES, MORE OR LESS.



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CDA member Jessica Miller made a motion to adjourn. CDA Member Bruce Meysenburg seconded the motion. The motion carried and Chairman Jessica Miller declared the meeting adjourned at 7:17 p.m.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg:

Yea, Jessica Miller: Yea, Kevin Woita: Yea

Yea: 7, Nay: 0

Secretary Tami Comte	