COMMUNITY DEVELOPMENT AGENCY PROCEEDINGS

May 10, 2023

The Community Development Agency of the City of David City, Nebraska, convened in open public session at 8:23 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 May 4, 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. CDA member Keith Marvin left the meeting for a few minutes.

Also present were: Deputy Clerk Lori Matchett, Police Chief Marla Schnell, and 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. She also asked that anyone addressing the Agency to introduce themselves.

CDA member Pat Meysenburg made a motion to approve the minutes of the April 26, 2023 Community Development Agency meeting as presented. CDA Member Jim Angell 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

CDA Member Keith Marvin returned to the meeting at 8: 26 p.m.

City Attorney David Levy explained how TIF promissory notes worked and the difference uses of Tax Increment Financing.

CDA member Jim Angell made a motion to adjourn. CDA Member Pat Meysenburg seconded the motion. The motion carried and Chairman Jessica Miller declared the meeting adjourned at 8:32 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	