

March 25, 2014

The Wayne Community Redevelopment Authority met in regular session at City Hall on Tuesday, March 25, 2014, at 4:20 o'clock P.M. Ken Chamberlain called the meeting to order with the following in attendance: Members Randy Larson, Jon Meyer, and Mark Lenihan; City Attorney Amy Miller; and City Clerk Betty McGuire. Absent: Members Corby Schweers, Cale Giese and Nick Muir; City Administrator Lowell Johnson.

Notice of the convening meeting was given in advance by posting in three places – City Hall, Wayne Public Library, and City Auditorium, on March 21, 2014, and a copy of the meeting notice and agenda were simultaneously given to the members of the Community Redevelopment Authority. All proceedings hereafter shown were taken while the Authority convened in open session.

Chair Chamberlain advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection. In addition, he advised the public that the Community Redevelopment Authority may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Member Larson made a motion, which was seconded by Member Lenihan, to approve the minutes of the February 25, 2014, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Schweers, Giese, and Muir who were absent, the Chair declared the motion carried.

Member Lenihan made a motion, which was seconded by Member Meyer, to approve the following CRA Claims:

- Pieper & Miller – Legal Services \$2,380.00
- First Source Title & Escrow – Professional Services \$100.00
- Pieper & Miller – Legal Services \$520.00

Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Schweers, Giese and Muir who were absent, the Chair declared the motion carried.

Member Chamberlain made a motion, which was seconded by Member Meyer, to enter into executive session to protect the public interest so that Chair Chamberlain could update the Community Redevelopment Authority on the negotiations that have taken place to date with Pacific Coast Feather, and to allow Attorney Miller, City Clerk McGuire, and Finance Director Braden to be in attendance. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Schweers, Giese and Muir who were absent, the Chair declared the motion carried, and executive session began at 4:25 p.m.

Chair Chamberlain again stated that the matter to be discussed in executive session, which is to protect the public interest, concerns the update on negotiations that have taken place to date with Pacific Coast Feather.

Member Schweers arrived at 4:29 p.m.

Member Meyer made a motion, which was seconded by Member Schweers, to resume open session. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese and Muir who were absent, the Chair declared the motion carried, and open session resumed at 4:34 p.m.

Member Larson made a motion, which was seconded by Member Meyer to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese and Muir who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:34 p.m.