

March 28, 2014

The Wayne Community Redevelopment Authority met in an emergency session at City Hall on Friday, March 28, 2014, at 8:00 o'clock a.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Cale Giese, Jon Meyer, Corby Schweers, Nick Muir and Randy Larson; Lowell Johnson, City Administrator; and City Clerk Betty McGuire. Absent: Member Mark Lenihan and City Attorney Amy Miller.

Notice of the convening meeting was given in advance by posting in three places – City Hall, Wayne Public Library, and City Auditorium, on March 27, 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 Muir made a motion, which was seconded by Member Schweers, 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 City Administrator Johnson, City Clerk McGuire, and Wes Blecke, Executive Director of WAED, to be in attendance.

Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Lenihan who was absent, the Chair declared the motion carried, and executive session began at 8:03 a.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 Giese made a motion, which was seconded by Member Meyer, to resume open session. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Lenihan who was absent, the Chair declared the motion carried, and open session resumed at 8:30 a.m.

Member Muir made a motion, which was seconded by Member Giese to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Lenihan who was absent, the Chair declared the motion carried, and the meeting adjourned at 8:30 a.m.