

February 24, 2015

The Wayne Community Redevelopment Authority met in regular session at City Hall on Tuesday, February 24, 2015, at 4:00 o'clock p.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Jon Meyer, Corby Schweers, Nick Muir and Randy Larson; City Administrator Lowell Johnson; City Clerk Betty McGuire; and City Attorney Amy Miller. Absent: Members Cale Giese and Mark Lenihan.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 12, 2015, and a copy of the meeting notice and agenda were simultaneously given to the Chair and all 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 approve the minutes of the January 27, 2015, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Giese and Lenihan who were absent, the Chair declared the motion carried.

Member Muir made a motion, which was seconded by Member Larson, to approve the following CRA Claim:

- Pieper & Miller Trust Account – Legal Fees \$1,905.00

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

Discussion took place regarding other potential properties of interest.

Member Schweers made a motion, which was seconded by Member Muir, 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 Lenihan who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:15 p.m.