

September 30, 2014

The Wayne Community Redevelopment Authority met in regular session at City Hall on Tuesday, September 30, 2014, at 4:00 o'clock p.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Cale Giese, Jon Meyer, and Corby Schweers; City Attorney Eric Knutson; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Members Mark Lenihan, Nick Muir and Randy Larson.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on September 18, 2014, 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 Schweers made a motion, which was seconded by Member Giese, to approve the minutes of the August 26, 2014, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Muir and Larson who were absent, the Chair declared the motion carried.

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

- Pieper & Miller – Legal Fees \$126.00
- City of Wayne – Nameplates \$39.66

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

Nancy Braden, Finance Director, on behalf of the City of Wayne, was requesting the Community Redevelopment Authority take action to reimburse the Electric Fund the amount of \$112,000 that was loaned to them to purchase the 10th Street properties. Paying it back would still leave a little over \$100,000 in the CRA account.

Member Giese made a motion, which was seconded by Member Schweers, authorizing the reimbursement of \$112,000 from the CRA to the City of Wayne Electric Fund for the loan to purchase the 10th Street properties. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Muir and Larson who were absent, the Chair declared the motion carried.

Discussion then took place regarding the property known as the “Canadian Property” which is located in front of the Pacific Coast Feather property.

After discussion, Member Schweers made a motion, which was seconded by Member Giese, directing staff to offer the sum of \$4,000 to S & M Liquid Tire Fill, owners of what is known as the “Canadian Property” which is located in front of the Pacific Coast Feather Property, and for Administrator Johnson to do the background work and prepare a factual sheet to include with the offer to purchase. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the

exception of Members Lenihan, Muir and Larson who were absent, the Chair declared the motion carried.

Discussion took place on other “potential properties of interest.”

Member Giese made a motion, which was seconded by Member Schweers, to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Muir and Larson who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:23 p.m.