

November 25, 2014

The Wayne Community Redevelopment Authority met in regular session at City Hall on Tuesday, November 25, 2014, at 4:00 o'clock p.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Jon Meyer, Mark Lenihan, Corby Schweers, Nick Muir and Randy Larson; City Administrator Lowell Johnson; City Clerk Betty McGuire; and City Attorney Amy Miller. Absent: Member Cale Giese.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on November 13, 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 Muir made a motion, which was seconded by Member Schweers, to approve the minutes of the October 28, 2014, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Giese who was absent, the Chair declared the motion carried.

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

- Alex & Jessica Wieland – Down Payment Assistance \$10,000.00
- Pieper & Miller- Legal Fees \$78.00

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

Chair Chamberlain stated an offer has been received to purchase a six-acre tract of the Pacific Coast Feather property.

Member Muir made a motion, which was seconded by Member Schweers, to enter into executive session, which is to protect the public interest, to discuss the offer to purchase some of the Pacific Coast Feather property, 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, the Chair declared the motion carried, and executive session began at 4:05 p.m.

Member Giese arrived at 4:09 p.m.

Chair Chamberlain again stated that the matter to be discussed in executive session, which is to protect the public interest, concerns the offer to purchase some of the Pacific Coast Feather property.

Member Lenihan made a motion, which was seconded by Member Muir, to resume open session. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried, and open session resumed at 4:27 p.m.

A motion was made by Member Schweers and seconded by Member Giese declining the offer that was made to purchase a six-acre tract of the Pacific Coast Feather property. Chair Chamberlain stated the motion and the result of roll call being all Yeas, the Chair declared the motion carried.

Discussion took place on whether or not to plat the Pacific Coast Feather property and the S&M Liquid Tire Fill properties. It was noted that if the PCF property is annexed, then the piece of property could be administratively platted.

A motion was made by Member Schweers and seconded by Member Larson to make another request to the Wayne City Council to annex the Pacific Coast Feather property. Chair Chamberlain stated the motion and the result of roll call being all Yeas, the Chair declared the motion carried.

A recap was given on the Business and Industries Retreat.

Discussion took place regarding other potential properties of interest.

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, the Chair declared the motion carried, and the meeting adjourned at 4:42 p.m.