

January 30, 2018

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, January 30, 2018, at 4:00 o'clock p.m. Vice-Chair Nick Muir called the meeting to order with the following in attendance: Members Jon Meyer, Mark Lenihan, and Corby Schweers; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Chair Ken Chamberlain and Members Cale Giese and Randy Larson.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on January 18, 2018, 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.

Vice-Chair Muir 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 Lenihan made a motion, which was seconded by Member Meyer, to approve the minutes of the December 19, 2017, meeting. Vice-Chair Muir stated the motion, and the result of roll call being all Yeas, with the exception of Chair Chamberlain, and Members Giese and Larson who were absent, the Vice-Chair declared the motion carried.

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

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| ➤ City of Wayne: Attorney's Fees | \$800.00 |
| Notices | 58.47 |
| ➤ Wayne County Clerk – Deed of Trust (Knutson) | 10.00 |
| ➤ Wayne County Treasurer – property taxes Western Ridge | 2,441.42 |
| ➤ Wayne County Treasurer – property taxes Industrial Park | 2,180.28 |

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

The following action would approve the Amended Redevelopment Contract for the Benscoter Project, which is to add Lot 17, Benscoter Addition Planned Unit Development Replat 2 to the City of Wayne, Wayne County, Nebraska, to the tax increment financing project.

Member Schweers made a motion, which was seconded by Member Meyer, to approve the Amended Redevelopment Contract for the Benscoter Project – adding Lot 17, Benscoter Addition Planned Unit Development Replat 2 to the City of Wayne, Wayne County, Nebraska, to the tax increment financing project to the TIF. Vice-Chair Muir stated the motion, and the result of roll call being all Yeas, with the exception of Chair Chamberlain and Members Giese and Larson who were absent, the Vice-Chair declared the motion carried.

Member Lenihan made a motion, which was seconded by Member Schweers, to enter into executive session in order to protect the public interest to discuss the real estate negotiations that have taken place with Kelby Herman and Brent Pick on the former Pacific Coast Feather property and to allow Attorney Miller, City Administrator Blecke, City Clerk McGuire, Finance Director Beth Porter, and Nancy Braden to be in attendance. Vice-Chair Muir stated the motion, and the result of roll call being all Yeas, with the exception of Chair Chamberlain and members Giese and Larson who were absent, the Vice-Chair declared the motion carried, and executive session began at 4:17 p.m.

Vice-Chair Muir again stated that the matter to be discussed in executive session, which is to protect the public interest, is the real estate negotiations on the former Pacific Coast Feather property that have taken place with Kelby Herman and Brent Pick.

Member Lenihan made a motion, which was seconded by Member Meyer to resume open session. Vice-Chair Muir stated the motion, and the result of roll call being all Yeas, with the

exception of Chair Chamberlain and members Giese and Larson who were absent, the Vice-Chair declared the motion carried, and open session resumed at 4:33 p.m.

Member Meyer made a motion, which was seconded by Member Lenihan, authorizing City Administrator Blecke to discuss with Kelby Herman and Brent Pick the discussions that had taken place in closed session regarding the former Pacific Coast property, and if necessary to refund their earnest money, and request that they remove their personal property off of said property within five days of today's date, that being Monday, February 5th. Vice-Chair Muir stated the motion, and the result of roll call being all Yeas, with the exception of Chair Chamberlain and Members Giese and Larson who were absent, the Vice-Chair declared the motion carried.

Discussion took place regarding other potential properties of interest.

Member Lenihan made a motion, which was seconded by Member Meyer, to adjourn the meeting. Vice-Chair Muir stated the motion, and the result of roll call being all Yeas, with the exception of Chair Chamberlain and Members Giese and Larson who were absent, the Vice-Chair declared the motion carried, and the meeting adjourned at 4:43 p.m.