

June 29, 2021

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, June 29, 2021, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Mark Lenihan, Greg Ptacek, Terry Sievers and Mike Powicki; City Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire. Absent: Members Cale Giese and Jon Meyer.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on June 17, 2021, 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 Brodersen advised the public that a copy of the Open Meetings Act was located on the southwest wall of the Council Chambers and was available for public inspection. In addition, she 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 requested a public hearing.

Member Powicki made a motion, which was seconded by Member Ptacek, to approve the minutes of the May 25, 2021, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer and Giese who were absent, the Chair declared the motion carried.

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

City of Wayne Attorney Fees	\$800.00
White Farmhouse Realty, LLC 717 Main Street – Balance due from Buyer	\$49,051.51

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

Member Giese arrived at 4:03 p.m.

Administrator Blecke updated the CRA on the property legally described as Lot 3, Block 5, John Lake's Addition to the City of Wayne, Wayne County, Nebraska (717 Main Street). The City is now the owner of said property.

City staff has sprayed weed killer on the grass, and will mow the same before Chicken Show. City staff was directed to clean out the garage and advertise the same for sale on the City's website.

After discussion, Member Giese made a motion, which was seconded by Member Ptacek, to authorize city staff to take all steps necessary in preparation for demolition, including seeking bids for demolition and sight clearing or razing.

Upon further discussion, Member Giese amended his motion, and Member Ptacek seconded the amendment, to include letting city staff to take possession of anything they think is valuable or useable on their behalf from the garage.

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

Administrator Blecke updated the CRA on the property legally described as Lot 4, Block 5, John Lake's Addition to the City of Wayne, Wayne County, Nebraska, and Lot 5 and Part of Lot 6, Block 5, John Lake's Addition to the City of Wayne, Wayne County, Nebraska. The bank property is listed for sale in the Shopper at \$475,000.

An update was given on the property legally described as described as Lots 16 & 17, and the north 15' of Lot 15, Block 10, College Hill First Addition to the City of Wayne, Wayne County, Nebraska (1208 Main Street). This property may have been sold and is now off the market.

Discussion took place regarding other potential properties of interest.

Member Ptacek left the meeting at 5:00 p.m.

There being no further business to come before the CRA, Chair Brodersen declared the meeting adjourned at 5:03 p.m.