CITY OF SCOTTSBLUFF
City of Scottsbluff City Council Chambers
2525 Circle Drive, Scottsbluff, NE 69361
COMMUNITY REDEVELOPMENT AUTHORITY

Regular Meeting
May 11, 2018
12:00 PM

1. Roll Call
2. **For public information, a copy of the Nebraska Open Meetings Act is posted in the back of the room on the north wall.**
3. Notice of changes in the agenda by the city manager (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under Item 4 of this agenda.)
4. Citizens with business not scheduled on the agenda (As required by state law, no matter may be considered under this item unless the committee determines that the matter requires emergency action.)
5. Minutes
   a) Approve Minutes of the March 26, 2018 Meeting
6. Project Reports
   a) CRA to Consider East Overland Grant Extensions.
7. Executive Session (to consider any of the above matters, where an Executive Session is appropriate). Following passage of motion to enter into executive session, presiding officer must state purpose.
   a) Executive Session
8. Adjournment.

City of Scottsbluff, Nebraska

Friday, May 11, 2018

Regular Meeting

Item 1

Approve Minutes of the March 26, 2018 Meeting

Staff Contact: Starr Lehl

City of Scottsbluff
Community Redevelopment Authority
March 26, 2018

A meeting of the Community Redevelopment Authority (CRA) was held on Monday, March 26th at 4:00p.m. at City Hall, 2525 Circle Drive, Scottsbluff, NE.

Notice of the meeting was published in the Star-Herald on March 23, 2018.

The meeting convened at 4:02 p.m. by Chairman Trumbull. Roll call was taken. The following committee members were present: Bill Trumbull, Robert Franco, Joanne Phillips, William Knapper and Cathy Eastman. In attendance on behalf of the city were City Manager, Nathan Johnson, City Attorney, Rick Ediger and Economic Development Director, Starr Lehl.

Chairman Trumbull called the meeting to order and informed those in attendance that a copy of the Nebraska Open meeting s Act is available for the public's review. Member Knapper arrived at 4:04 p.m.

Minutes from the November 1, 2017 meeting were discussed and Chairman Trumbull relayed information to the committee that there was an issue with the tape recorder at the last meeting so minutes do not reflect which committee members made motions or seconded. Chairman Trumbull asked Attorney Ediger how to move forward with the approval of the minutes. Ediger explained why it is important to include this information but said the minutes can be reviewed and approved. Motion by Franco, second by Knapper to approve the minutes. "YEAS" Knapper, Franco, Phillips, Trumbull, "ABSTAIN", Eastman.

Chairman Trumbull asked for a motion to remove the Reganis Auto Center East Overland Grant Application from the table – motion by Franco, second by Eastman – "YEAS" Knapper, Franco, Phillips, Trumbull, Eastman, "NAYS" none.

Starr Lehl reviewed for the committee the Reganis application was tabled because the committee did not feel that the company was making enough of an outside physical improvement to their building by installing energy efficient windows. The company has since changed their application and the company was represented by Jeff Gion and Mike Kraft. Jeff reviewed the current application which includes adding canopies or awnings to both Reganis locations to alleviate the dust from the factory and protect the cars from inclement weather. Total project is over $389,568.00 and they are asking for the maximum available from the fund of $9,678.30. Discussion and questions from the committee was held regarding the size and look of the canopies as well as how they would save the company money not having to wash the cars. Motion by Knapper, 2nd by Phillips to approve the application as presented. "YEAS", Franco, Phillips, Trumbull, Eastman, Knapper, "NAYS", none. Lehl explained to the applicants the process and when the company could expect their payment from the city.

Lehl gave a report on the East Overland Project and the progress of the grant program. Three companies have submitted invoices and others have called asking about the deadline for the grant process. So far, all of the applicants plan to follow through with their projects and the investment property owners are making far exceeds the amount of the grants received. Lehl also mention there are several other property owners interested in funding. With the sale of the Croell property, there may be additional money available and other grants to help match these funds may materialize. Other properties were discussed and their progress. Lehl said she would be following up with applicants as the time became close to the grant deadline. Shortage of contractors was mentioned and they seem to be keeping busy and not wanting to take on rehabilitation projects but are working on new construction projects.

Motion by Franco, second by Eastman to adjourn the meeting “YEAS” Phillips, Trumbull, Eastman, Knapper, Franco, “NAYS” none.

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Nathan Johnson

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Starr Lehl

City of Scottsbluff, Nebraska

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CRA to Consider East Overland Grant Extensions.

Staff Contact: Starr Lehl

a. Larry Uttecht – 1705 East Overland
b. Tiffany Schank – 102 East Overland
c. Richard Schank – 1113 East Overland
d. Elizabeth Lamas – 1125 & 1127 East Overland
e. Angel Fernandez – 721 East Overland
f. Gerardo Reyes & Martha Bernadac – 1002 East Overland
g. Marc Clemens – 1018 East Overland
h. Colleen Herman – 518 East Overland
i. Maria Elena Pedroza – 1013 East Overland
j. Julius Koncaba – 1001 East Overland
k. Bert Bissell – 798-800 East Overland

City of Scottsbluff, Nebraska

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Item 1

Executive Session

Staff Contact: CRA