

**CITY MANAGER'S REPORT
FEBRUARY 15, 2016 COMMUNITY DEVELOPMENT AGENCY MEETING**

ITEM: CDA1

Approve the minutes of the October 19, 2015 regular Community Development Agency regular meeting.

BACKGROUND:

Receive and approve the minutes.

**FISCAL
IMPACT:** None.

RECOMMENDATION:

Approve the minutes of the October 19, 2015 regular Community Development Agency regular meeting.

APPROVALS:



Lea Ann Doak, City Clerk

February 10, 2016

**MCCOOK COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING**

MINUTES

**Monday - October 19, 2015
6:30 P.M. - City Council Chambers**

A regular meeting of the Community Development Agency of the City of McCook, Nebraska was held on Monday, October 19, 2015, at 6:30 p.m., in City Council Chambers at the McCook Municipal Center, 505 West "C" Street, McCook, Nebraska, the same being open to the public and preceded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act. Each member of the Agency was also given advance notice of the meeting as acknowledged. Additionally, reasonable efforts were made to provide advance notice of the time, date and place of the meeting to all news media requesting the same.

Mayor Gonzales presided and City Clerk Doak recorded the proceedings. The meeting was called to order at 7:13 p.m. and on roll call the following Agency members were present: Gonzales, Hepp, Calvin, McDowell, Weedon; the following Agency Members were absent: None. A quorum being present and the meeting duly commenced, the following proceedings were had and done while the meeting was open to the attendance of the public. The Mayor publicly announced that a copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.

- (1) APPROVE THE MINUTES OF THE MAY 4, 2015 COMMUNITY DEVELOPMENT AGENCY REGULAR MEETING.

Upon a motion by Agency Member Calvin, seconded by Agency Member Weedon, the Agency voted to approve the minutes of the May 4, 2015 Community Development Agency regular meeting. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

- (2) ADOPT RESOLUTION NO. CDA 2015-04 RECOMMENDING APPROVAL OF A REDEVELOPMENT PLAN OF THE CITY OF MCCOOK, NEBRASKA SUBMITTED BY QUILLAN COURTS, L.L.C; APPROVING A COST BENEFIT ANALYSIS, APPROVING A REDEVELOPMENT PROJECT OF THE CITY OF MCCOOK, NEBRASKA; AND APPROVAL OF RELATED ACTIONS.

City Manager Schneider reviewed the proposed Redevelopment Plan during the Public Hearing held by the City Council on October 19, 2015.

Upon a motion by Agency Member Calvin, seconded by Agency Member Weedon, the Agency voted to adopt Resolution No. CDA 2015-04 recommending approval of a Redevelopment Plan of the City of McCook, Nebraska submitted by Quillan Courts, L.L.C; approving a Cost Benefit Analysis, approving a Redevelopment Project of the City of McCook, Nebraska; and approval of related

actions. The motion passed upon the following roll call vote: YEA: Gonzales, Hepp, Calvin, McDowell, Weedon. NAY: None.

(3) ADJOURNMENT.

There being no further business to come before the Agency, Mayor Gonzales declared the meeting adjourned at 7:15 P.M.

Lea Ann Doak
Recording Secretary