

COMMUNITY DEVELOPMENT AGENCY

The Community Development Agency of the City of Norfolk, Nebraska, met in the Council Chambers, 309 N 5th Street, Norfolk, Nebraska, on Monday, October 16, 2023, beginning at 5:15 p.m.

Vice-Chairman Clausen called the meeting to order.

Roll call found the following Agency members present: Frank Arens, Shane Clausen, Corey Granquist, Kory Hildebrand, Andrew McCarthy, Thad Murren, and Justin Snorton. Absent: Justin Webb and Josh Moenning.

City staff members present were City Administrator Andy Colvin, City Finance Officer Randy Gates, City Clerk Brianna Duerst, Public Works Director Steve Rames, Director of Administrative Services Lyle Lutt, Assistant City Engineer Anna Allen, Communications Manager Nick Stevenson, Economic Development Director Candice Alder and City Planner Val Grimes.

Notice of the meeting was given in advance by publication in the Norfolk Daily News, and the notice of the meeting was given to the Chairman and all members of the Agency prior to the meeting.

The Vice-Chairman presided and the Secretary recorded the proceedings.

The Vice-Chairman informed the public about the location of the current copy of the Open Meetings Act posted in the meeting room and accessible to members of the public.

Agenda

Hildebrand moved, seconded by Arens, to approve the agenda as printed. Roll call: Ayes: Arens, Clausen, Granquist, Hildebrand, McCarthy, Murren, and Snorton. Nays: None. Absent: Webb and Moenning. Motion carried.

Minutes

(July 17, 2023 CDA Minutes)

McCarthy moved, seconded by Snorton to approve the minutes of the July 17, 2023, Agency meeting as printed. Roll call: Ayes: Arens, Clausen, Granquist, Hildebrand, McCarthy, Murren, and Snorton. Nays: None. Absent: Webb and Moenning. Motion carried.

(Sunset Plaza Redevelopment Plan)

Murren moved, seconded by Snorton to approve acceptance of the Redevelopment Plan for Sunset Plaza Redevelopment Project and authorization to forward to the Planning Commission for recommendation.

Vice-Chairman Clausen said the redeveloper has requested consideration of this item be tabled due to the fact they do not have a presence at the meeting.

Arens moved, seconded by Granquist to table consideration of acceptance of the Redevelopment Plan for Sunset Plaza Redevelopment Project and authorization to forward to the Planning Commission for recommendation.

Roll call: Ayes: Arens, Clausen, Granquist, Hildebrand, McCarthy, Murren, and Snorton. Nays: None. Absent: Webb and Moenning. Motion to table was approved.

There being no further business the Mayor adjourned the meeting at 5:17 p.m.

ATTEST:

Josh Moenning, Chairman

Brianna Duerst, Secretary

(S E A L)