

**CITY OF YUTAN
COMMUNITY REDEVELOPMENT AUTHORITY
P.O. BOX 215 - 112 VINE
YUTAN, NE 68073
(402)625-2112**

EXTRACT FROM MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF YUTAN, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE CITY OFFICE IN SAID CITY ON THE 10TH DAY OF DECEMBER, AT 6:30 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated Method for giving notice, as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to all members of the Community Redevelopment Authority and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Meeting was called to order at 6:30 p.m. by Chairman Rowell. Board Members: Egr, McLaughlin and Rowell were present. Board member Long was in attendance but has a conflict of interest regarding agenda item number 1. Chairman Rowell informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

A motion was made by McLaughlin and seconded by Egr to approve minutes of November 18, 2014. Upon roll call vote was as follows: YEA: Egr, McLaughlin and Rowell. NO: None. Motion carried.

- 1) A motion was made by McLaughlin and seconded by Egr to approve the construction process of digging and installing footings and erecting cement block structure for the new restrooms/storm shelter/pavilion located at Timbercrest Park at a cost not to exceed \$35,000.00 as presented by Thompson Masonry's representative. Upon roll call vote was as follows: YEA: Egr, McLaughlin and Rowell. NO: None. Motion carried.
- 2) No General Discussion was held.

A motion was made by Egr and seconded by McLaughlin to adjourn meeting at 6:45p.m. Upon roll call vote was as follows: YEA: Egr, McLaughlin and Rowell. NO: None. Motion carried.

Allen Rowell, Chairman

Gary Duncan, Acting Secretary

