

**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 AUGUST, AT 6:00 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 6:00 p.m. by Chairman Rowell. Board Members: McLaughlin, Johnson, Long and Rowell were present. Board member Egr was absent. Chairman Rowell informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

A motion was made by Johnson and seconded by McLaughlin to approve minutes of January 20, 2015. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Rowell. NO: None. Motion carried.

- 1) A motion was made by Rowell and seconded by McLaughlin to accept Long's resignation of the office of Secretary/Treasurer. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Rowell. NO: None. Motion carried.
- 2) A motion was made by Long and seconded by Rowell to appoint Johnson as Secretary/Treasurer. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Rowell. NO: None. Motion carried.

- 3) A motion was made by McLaughlin and seconded by Johnson to approve the following claims: #1022 – Thompson Masonry 32,000.00, #1023 – Thompson Masonry 10,000.00; #1024 – Cline Williams 374.00; #1025 – W. Thomas & Sons 3,100.00; #1026 – Thompsons Masonry 16,000.00; #1027 – W. Thomas & Sons 6,900.00; #1028 – Roll Door, Inc 1,815.24; #1029 – City of Yutan 345.00; #1030 – Lowes 319.46; #1031 – Lowes 621.80; #1032 – Chase Bank 225.18 Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Rowell. NO: None. Motion carried.
- 4) A motion was made by Long and seconded by McLaughlin to approve budget for 2016 with the gross income of \$63,300.00 and with expenditures of \$63,100.00. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Rowell. NO: None. Motion carried.
- 5) General Discussion: Committee will get proposals for new fencing to be installed at Itan Baseball field and fence located west of splash pad.

Meeting adjourned at 6:50pm with a motion by Johnson and a second by McLaughlin. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Rowell. NO: None. Motion carried.

Allen Rowell, Chairman

Kevin Johnson, Secretary/Treasurer