

**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 24TH DAY OF MARCH, 2016, 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. Board Members: McLaughlin, Johnson, Long and Egr were present. Board member Rowell was absent. Board Member Long 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 August 10, 2015. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.

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

- 3) A motion was made by Johnson and seconded by Long to approve the following claims: #1033– Brase Electric \$714.16, #1034 – Turf Pros \$1,906.50; #1035 – Ed Schroeder \$500.00. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.
- 4) A motion was made by Johnson and seconded by Long to approve the purchase of a fencing and topper for Itan Field in the amount of \$6,295. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.
- 5) Current budget figures were reviewed by board. Board would like consultant Duncan to attend next meeting for more detailed report.
- 6) Notice will be posted for opening on CRA board

Meeting adjourned at 6:41pm.

Jim McLaughlin, Chairman

Kevin Johnson, Secretary/Treasurer