

**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 4TH DAY OF MAY, 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 McLaughlin informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

A motion was made by Long and seconded by Egr to approve minutes of March 24, 2016. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.

- 1) A motion was made by Johnson and seconded by Egr to advance \$10,000.00 for down payment on Itan Ballfield Scoreboard with \$4,000.00 being reimbursed within 30 days by the American Legion Post #262. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.
- 2) A motion was made by Johnson and seconded by Egr to approve the following claims: #1036- City of Yutan – (Stouffer fence) \$2,320.00, #1037 – City of Yutan (Odey’s) \$833.50; #1038 – City of Yutan (Stouffer Fence) \$3,275.00. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.

- 3) Update was given on current cash position of the CRA.
- 4) Discussion was regarding costs associated with JEO Engineering to make application to NDEQ to discharge splash pad water into Clear Creek
- 5) General Discussion was held

A motion was made by Johnson and seconded by Egr to adjourn meeting. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.

Jim McLaughlin, Chairman

Kevin Johnson, Secretary/Treasurer