

**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 16th DAY OF MAY 2017, 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, 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 Egr and seconded by Long to approve minutes of May 4, 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 approve the following claims: #1039- City of Yutan – 6,000.00, #1040 – Cline Williams – 1,158.00, #1041 – Cline Williams – 1,188.00. 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 Long to pass Resolution #2016-1, A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF YUTAN, NEBRASKA AUTHORIZING THE BORROWING OF \$300,000 FROM FIRST STATE BANK FOR THE PURCHASE AND INSTALLATION OF A SPLASHPAD AND OTHER PARK IMPROVEMENTS AT TIMBERCREST PARK. 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 Egr to pass Resolution #2016-2 - A resolution of the Community Redevelopment Authority of the City of Yutan, Nebraska, authorizing the First Amendment to Redevelopment Agreement and Revised Notice to Divide Taxes. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.
- 4) General discussion.

A motion was made by Long and seconded by Johnson to adjourn meeting at 6:16 pm. Upon roll call vote was as follows: YEA: Long, McLaughlin, Johnson and Egr. NO: None. Motion carried.

Jim McLaughlin, Chairman

Kevin Johnson, Secretary/Treasurer