

**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 Long and seconded by Egr to approve minutes of July 12, 2016. Upon roll call vote was as follows: YEA: Long, McLaughlin, and Egr. NO: None. Motion carried.

- 1) A motion was made by Long and seconded by Egr to keep current structure of officers the same as last year, with Jim McLaughlin as board Chairman and Kevin Johnson as Secretary. Upon roll call vote was as follows: YEA: Long, McLaughlin, and Egr. NO: None. Motion carried.
- 2) A motion was made by Long and seconded by Egr to approve the following claims: #1043- Cline Williams – 213.00, #1044 – Stop Payment – 30.00, #1045 – FSB – 22,022.00, #1046 – Cline Williams- 429.00, #1047 – Melvin Sudbeck- 3,082.84, #1048 - City of Yutan- 266.00. Upon roll call vote was as follows: YEA: Long, McLaughlin, and Egr. NO: None. Motion carried.

- 3) A motion was made by Long and seconded by McLaughlin to pass Resolution #2017-1C. RESOLUTION #2017-1C A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF YUTAN, NEBRASKA AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING INDEBTEDNESS FOR PHASE II (2) OF THE MELVIN SUDBECK HOMES PROJECT; AND RELATED ACTIONS. Upon roll call vote was as follows: YEA: Long, McLaughlin, and Egr. NO: None. Motion carried.
- 4) Discussion was regarding loan payment for splash-pad TIF project was held. CRA will pay an extra \$10,000.00 on upcoming loan payment that is due June 1, 2017.General discussion.
- 5) General Discussion

Meeting was adjourned at 6:17p.m.

Jim McLaughlin, Chairman

Kevin Johnson, Secretary/Treasurer