

**CITY OF YUTAN
COMMUNITY REDEVELOPMENT AUTHORITY
P.O. BOX 215 - 112 VINE
YUTAN, NE 68073
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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 ELECTRONICALLY VIA ZOOM ON THE 6TH DAY OF APRIL 2020, 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. 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, Egr, Woster, and Long were present. No members were absent. Chairman Long informed all of the individuals present that the Open Meetings Act is posted on the City's website.

- 1) Item 1 was incorrectly listed on the agenda and was not addressed at this meeting.
- 2) McLaughlin asked if the netting system at Itan was installed and if there were issues with any of the other claims. TIF Administrator Bockelmann stated that the net has been completed there were no issues with other claims. Long said that the Utility Superintendent created a punch list for the netting system and that it was completed the next day. A motion to approve all claims was made by McLaughlin and seconded by Johnson. Upon roll call, vote was as follows: YEA: Johnson, Egr, Long, McLaughlin, and Woster. NO: None. Motion carried.
- 3) Chairman Long informed the CRA that Melvin Sudbeck with Sudbeck Homes was willing to complete this project in exchange for the CRA's Series B TIF notes. TIF Administrator Bockelmann explained that this project was initially offered to Sudbeck because the projected cost had the potential to make the project infeasible. However, Bockelmann stated that the lowest responsible bid was close to the amount of the Series B TIF notes and that the interest on the notes should cover the cost of the project. Johnson asked if Sudbeck bid the project. Bockelmann stated that they did not. McLaughlin asked project engineer Jon Mooberry with JEO Consulting when the start date would be. Mooberry said that the project is governed by calendar days and the project had to be

substantially complete by September 2021. A motion to award the bid for the County Road 5 and N Paving Project to ME Collins Contracting Co. for \$849,504.10 was made by Johnson and seconded by McLaughlin. Upon roll call, vote was as follows: YEA: Johnson, Egr, Long, McLaughlin, and Woster NO: None. Motion carried.

- 4) Board member McLaughlin informed the CRA that he had spoken with the Utility Superintendent and asked him to work on installing the sunshades at Timbercrest Park while there is limited use of the park.

Meeting was adjourned at 6:07 p.m.

JC Long, Chairman

Kevin Johnson, Secretary/Treasurer