

**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 18TH DAY OF MARCH 2021, 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 6:03 p.m. Board Members McLaughlin, Egr, Rupp, and Long were present. No members were absent. Chairman Long informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

- 1) A motion to reappoint JC Long as CRA Chairman and Paul Rupp as Secretary was made by McLaughlin and seconded by Egr. Upon roll call, vote was as follows: YEA: Rupp, Long, Egr, and McLaughlin. NO: None. Motion carried.

*****Agenda Item 3 was moved ahead of Agenda Item 2 at the request of Chairman Long*****

- 3) Project Engineer Jon Mooberry with JEO Consulting gave an overview the scope of the agreement, which includes a lump sum total for construction administration and not to exceed estimates for staking and construction observation. Mooberry also noted that the CRA would need to approve a material testing contract prior to the start of the project. The CRA discussed the proposal and agreed that scope and cost were acceptable. A motion to approve the construction services agreement with JEO Consulting for \$86,430.00 was made by McLaughlin and seconded by Rupp. Upon roll call, vote was as follows: YEA: Rupp, Long, Egr, and McLaughlin. NO: None. Motion carried.
- 2) TIF Administrator Bockelmann explained that claims 1086-1094 had already been paid because they were necessary for general operations. Bockelmann also explained that the only outstanding claims were from Cline Williams. The CRA members agreed to have Chairman Long reach out to Cline Williams for questions on the most recent bill A motion to

approve claims 1086-1095, with claim 1095 to Cline Williams for an amount of \$4,303.00 was made by Rupp and seconded by Egr. Upon roll call, vote was as follows: YEA: Rupp, Long, Egr, and McLaughlin. NO: None. Motion carried.

- 4) Bockelmann outlined the progress on reaching an agreement with Melvin Sudbeck for revisions to the TIF Notes for the Melvin Sudbeck Homes Project. Bockelmann stated that the CRA had issued a proposal for revisions to Sudbeck, but that Sudbeck was unwilling to commit for more than a year until the 5 and N Paving project is finished. Long stated that he has discussed these issues with Sudbeck and will continue to do so. The CRA also discussed the outstanding cost certifications and potential payment schedule for the Sudbeck Homes Project.
- 5) Rupp described several potential projects for the CRA and stated that he would like to explore the possibility of renovating or replacing the City Office. Rupp requested that Bockelmann reach to UNL to see if a park study could be done. The CRA agreed to further research and discuss potential projects for the office and park system.

Meeting was adjourned at 6:50 p.m.

JC Long, Chairman

Paul Rupp, Secretary/Treasurer