

**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 14th DAY OF JULY 2021, AT 5:30 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated Method for giving notice, as shown by the 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 5:37 p.m. by Chairman Long. Board Members McLaughlin, Egr, Rupp, and Long were present. No members were absent. Chairman Long informed all individuals present of the location of the poster regarding the Open Meetings Act.

- 1) **Approval of Material Testing Proposal with Thiele Geotech for \$11,629.00.** A motion to approve material testing with Thiele Geotech for \$11,629.00 was made by Rupp and seconded by Egr. Upon roll call, vote was as follows: YEA: Long, Rupp, Egr, McLaughlin. NO: None.
- 2) **Approval of Claim #1102 to Thiele Geotech for \$2,855.00.** A motion to approve claim #1102 to Thiele Geotech for \$2,855.00 was made by Rupp and seconded by McLaughlin. Upon roll call, vote was as follows: YEA: Long, Rupp, Egr, McLaughlin. NO: None.
- 3) **Approval of Five-Year Loan Extension for Splash Pad Loan with First State Bank.** A motion to approve five-year loan extension for splash pad loan with First State Bank was made by McLaughlin and seconded by Egr. Upon roll call, vote was as follows: YEA: Long, Rupp, Egr, McLaughlin. NO: None.
- 4) **Approval of Pay Application #2 to ME Collins Contracting Co. for \$97,846.94.** A motion to approve Pay Application #2 to ME Collins Contracting Co. for \$97,846.94 was made by McLaughlin and seconded by Rupp. Upon roll call, vote was as follows: YEA: Long, Rupp, Egr, McLaughlin. NO: None.

Meeting was adjourned at 5:41 p.m.

JC Long, Chairman

Paul Rupp, Secretary/Treasurer