

Lexington, Nebraska
September 17, 2012

A regular meeting of the Community Development Agency of the City of Lexington, Nebraska (the “**Authority**”) was held on Monday, September 17, 2012, at 5:30 p.m., at the Lexington City Hall, 406 East Seventh Street in Lexington, Nebraska; the same being open to the public and preceded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statutes of Nebraska, as amended, and stating (a) the date, time and place of the meeting; (b) the agenda for the meeting; and (c) that the meeting would be open to the attendance of the public, all as evidenced by **Exhibit A** attached hereto. Advance notice of the meeting was also given to the Chairman and each member of the Authority, as acknowledged on **Exhibit B** attached hereto. Additionally, reasonable efforts were made to provide advance notice of the date, time, and place of the meeting to all news media requesting the same.

The Chairman, _____, and the Secretary, _____, recorded the proceedings. The meeting was called to order and on roll call the Chairman and the following Members were present: _____; the following Members were absent: _____. A quorum being present and the meeting duly convened, the following proceedings were had and done while the meeting was open to the attendance of the public. The Chairman publicly announced the location of a current copy of the Open Meetings Act posted in the meeting room for access by the public.

The Chairman stated that it was now 5:30 p.m., at which time the meeting was opened. The Secretary reported that notice of this public meeting had been published in the *Lexington Clipper Herald* on _____, 2012, as indicated on **Exhibit A** attached hereto. Agency Member _____ then introduced Resolution No. _____ and moved its passage and approval:

RESOLUTION NO. _____

RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF LEXINGTON, NEBRASKA, PROVIDING NOITCE TO THE GOVERNING BODY OF THE CITY OF LEXINGTON, OF INTENT TO ENTER INTO A REDEVELOPMENT AGREEMENT ON THE EXPIRATION OF 30 DAYS FROM THE DATE OF THIS RESOLUTION

Authority Member _____ seconded the motion. On roll call vote, the following Agency Members voted in favor of the motion:

_____ ; the following Agency

Members voted against the motion: _____ ; the following Authority Members were absent or did not vote: _____ .

The passage of Resolution No. _____ having been agreed upon by a majority of the Authority, the Chairman declared Resolution No. _____ passed and, in the presence of the Agency, signed and approved Resolution No. _____. The Secretary attested to the passage of Resolution No. _____ by signing the same and affixing the seal of the City to Resolution No. _____. A true and complete copy of Resolution No. _____ is attached hereto as **Exhibit A**.

There being no further business to come before the meeting, on motion duly made, seconded and carried by unanimous vote, the meeting was adjourned.

**COMMUNITY DEVELOPMENT AGENCY
OF THE CITY OF LEXINGTON,
NEBRASKA**

By: _____
Secretary

**AFFIDAVIT OF PUBLICATION
OF NOTICE OF MEETING**

**(Include Affidavit of Publication and
Notice of Meeting Before Returning)**

**ACKNOWLEDGEMENT OF RECEIPT OF
ADVANCE NOTICE OF MEETING**

**ACKNOWLEDGMENT OF RECEIPT OF
ADVANCE NOTICE OF MEETING**

We, the undersigned, constituting the Chairman and Agency of the City of Lexington, Nebraska, hereby acknowledge receipt of advance notice of the regular meeting of the Chairman and Agency and the agenda for the same held September 17, 2012, at 5:30 p.m., at the Lexington City Hall, 406 East Seventh Street in Lexington, Nebraska.

DATED: September 17, 2012

**COMMUNITY DEVELOPMENT AGENCY OF
THE CITY OF LEXINGTON, NEBRASKA**

Chairman

Member

Member

Member

Member

EXHIBIT C

RESOLUTION NO. _____

COMMUNITY DEVELOPMENT AGENCY

RESOLUTION NO. _____

RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF LEXINGTON, NEBRASKA, PROVIDING NOTICE TO THE GOVERNING BODY OF THE CITY OF LEXINGTON, OF INTENT TO ENTER INTO A DEVELOPMENT AGREEMENT ON THE EXPIRATION OF 30 DAYS FROM THE DATE OF THIS RESOLUTION

WHEREAS, this Community Development Agency of the City of Lexington, Nebraska ("Authority"), has pursuant to Section 18-2119 of the Nebraska Community Development Law (the "Act"), solicited proposals for redevelopment of an area within the City limits of the City of Lexington; and

WHEREAS, the Agency has considered all of the redevelopment and development proposals and financial and legal ability of the prospective redevelopers and developers to carry out their proposals;

WHEREAS, the Agency deems it to be in the public interest and in furtherance of the purposes of the Act to accept the development agreement proposal submitted in the form of the proposed development agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. By copy of this Resolution delivered to the CITY OF LEXINGTON on this date, the Agency hereby gives the 30 days notice required by Section 18-2119 of the Act of its intention to accept such development agreement proposal with Stanley W. and Stephanie A. Vodehnal, in substantially the attached form and with such modifications, additions or deletions deemed necessary or appropriate by the Agency.

Passed and approved this _____ day of September 17, 2012.

COMMUNITY DEVELOPMENT
AGENCY OF THE CITY OF
LEXINGTON, NEBRASKA.

BY _____
Chairperson

ATTESTED:

Secretary

Attachment A

(Attach copy of Development Agreement here)