

COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA

CITY COUNCIL CHAMBER 406 E. 7TH STREET May 18, 2015 5:30 p.m.

- <u>Call to Order</u> The Public shall be informed that the Open Meetings Act is posted in the City Council Chamber in the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.
- 2. <u>Minutes</u> Regular Meeting <u>April 20, 2015</u>
- 3. <u>Resolution</u> Board to consider a resolution approving a redevelopment contract with Pentad Properties Corp. and the issuance of a bond. (<u>contract</u>)
- 4. <u>Resolution</u> Board to consider a resolution recommending approval of a redevelopment contract and redevelopment plan for the Central Nebraska Tire & Tread, Inc. project. (redevelopment contract/plan)
- 5. <u>Property Sale</u> Board to consider a resolution directing the sale of Lot 3, Replat of Tract 2 Wal-Mart Subdivision, and authorization to execute a deed.
- 6. Roundtable Discussion
- 7. Adjournment