

COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA

CITY COUNCIL CHAMBER 406 E. 7TH STREET January 16, 2017 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>September 19, 2016</u>.
- 3. <u>Election of Officers</u> Board to elect officers for calendar year 2017.
- 4. <u>Contract</u> Board to consider a proposed redevelopment contract and amended redevelopment plan from HNB Properties, LLC, for property located in Redevelopment Area #5.
- 5. <u>Resolution</u> Board to consider a resolution providing notice to the City Council of intent to enter into a redevelopment contract.
- 6. <u>Resolution</u> Board to consider a resolution forwarding a proposed redevelopment plan amendment to the Planning Commission for review and recommendation.
- 7. Roundtable Discussion
- 8. Adjournment