

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA**

April 16, 2012

A Regular Meeting of the Community Development Agency was held Monday, April 16, 2012, at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:00 p.m. Members present were Steve Smith, Jeff Wightman, Gail Hall, Jason Fagot, John Fagot, Steve Atwood and Linda Miller. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and Secretary Pamela Berke. The press was represented by the Kearney Hub.

NOTICE: Notice of the meeting was given in advance notice, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

CALL TO ORDER: The Meeting was called to order by Chairman Jeff Wightman who informed the public that the Open Meetings Act is posted in the Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 3-15-2012 Minutes of the Regular meeting held Thursday, March 15, 2012, were presented for CDA approval. Moved by Miller, seconded by Hall, to approve Minutes as presented. Roll Call. Voting “aye” were Smith, Atwood, Jason Fagot, John Fagot, Hall, Miller, Wightman. Motion carried.

FINANCIAL REPORT: Peplitsch gave a financial report related to each redevelopment area and TIF projects within those areas to date. Following the review, moved by Smith, seconded by John Fagot, to accept the financial report as presented. Roll call. Voting “aye” were Miller, Jason Fagot, Atwood, Hall, John Fagot, Smith, Wightman. Motion carried.

SALE OF PROPERTY: Peplitsch requested Board approval of a sale agreement between the Agency and Travis Sund. Following review, moved by John Fagot, seconded by Hall, to enter into an agreement with Travis Sund for the sale of property at 2003 Ridgeway and to authorize the chairman to execute all required documents. Roll call. Voting “aye” were Miller, Jason Fagot, Atwood, Smith, Hall, John Fagot, Wightman. Motion carried.

PURCHASE OF PROPERTY: Peplitsch requested Board approval of a purchase agreement between the Agency and Greater Lexington Corporation. He explained that the housing lot at 1905 Park Drive is available and vacant in Redevelopment Area #2. As other housing lots in Area #2 area were previously purchased by the Agency, he felt it would be prudent to purchase this lot and make it available to

builders, as other lots owned by the Agency in the area. Following discussion, moved by Miller, seconded by Smith, to enter into an agreement with GLC for the purchase of property at 1905 Park Drive and to authorize the chairman to execute all required documents. Roll call. Voting “aye” were Hall, Atwood, Jason Fagot, John Fagot, Smith, Miller, Wightman. Motion carried.

FUTURE PROJECTS:

Staff and Agency members discussed pending and potential development/redevelopment projects around the community. Peplitsch indicated that although there are pending projects to consider, it is important the Agency become proactive in fostering development projects that will improve the community and provide opportunities for further private investment. Areas of the community discussed were the Southeast Business Park, Highway 283 corridor, Adams Street corridor, and the downtown business district. Following discussion, no action was taken.

ADJOURNMENT:

There being no further business to discuss, Chairman Wightman declared the meeting adjourned.

Respectfully submitted,

Pamela Berke
CDA Secretary