

**COMMUNITY DEVELOPMENT AGENCY  
LEXINGTON NEBRASKA**

**August 20, 2012**

A Regular Meeting of the Community Development Agency was held Monday, August 20, 2012, at the Lexington City Hall, located at 406 East 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members present were Linda Miller, Steve Atwood, John Fagot, and Steve Smith. Gail Hall, Jason Fagot and Jeff Wightman were absent. 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 and KRVN.

**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 Vice-Chairman Steve Smith who informed the public that the Open Meetings Act is posted in the Council Chambers at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 7-16-2012** Minutes of the Regular meeting held Monday July 16, 2012, were presented. Moved by Miller, seconded by John Fagot, to approve the minutes as presented. Roll Call. Voting “aye” were Atwood, Fagot, Miller, Smith. Motion carried.

**REDEVELOPMENT CONTRACT PROPOSAL:** Peplitsch reviewed redevelopment contract proposal from Orthman Investments, LLC, for a project located in Redevelopment Area #1. He reviewed the details of the proposal, outlining the responsibilities and contributions of each entity to the project. Following discussion, Resolution No. 2012-02 was presented. Moved by John Fagot, seconded by Miller, to approve Resolution No. 2012-02 as presented. Roll call. Voting “aye” were Atwood, Miller, John Fagot, Smith. Motion carried.

**RESOLUTION NO. 2012-02**

**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 REDEVELOPMENT 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 proposals and financial and legal ability of the prospective redevelopers 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 redevelopment contract proposal submitted in the form of the proposed redevelopment contract attached hereto;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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 redevelopment contract proposal with Orthman Investments, LLC in substantially the attached form and with such modifications, additions or deletions deemed necessary or appropriate by the Agency.

Passed and approved this 20th day of August, 2012.

COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF LEXINGTON, NEBRASKA.

BY: Steven H. Smith, Vice-Chairperson

ATTESTED: Pamela Berke, Secretary

**ROUNDTABLE:**

Peplitsch gave an update on the Downtown Revitalization project and a potential project involving MRK, Inc. He also noted that focus group meetings for the Comprehensive Plan are scheduled for September 20, 2012 and encouraged the members to participate. He added that funding for the CDA will be included in the FY 2013 City budget.

**ADJOURNMENT:**

There being no further business to discuss, Vice-Chairman Steve Smith declared the meeting adjourned.

Respectfully submitted,

Pamela Berke  
CDA Secretary