

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA**

December 17, 2012

A Regular Meeting of the Community Development Agency was held Monday, December 17, 2012, at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Jeff Wightman, Steve Smith, Gail Hall, Jason Fagot, Linda Miller and John Fagot. Member Steve Atwood was absent. City Officials present were City Manager Joe Pepplictsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold and Secretary Pamela Berke. The press was represented by the Kearney Hub and KRVN Radio.

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 Chambers at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 11-19-2012 Minutes of the Regular meeting held Monday, November 19, 2012, were presented. Moved by Smith, seconded by Miller, to approve the minutes as presented. Roll Call. Voting “aye” were John Fagot, Jason Fagot, Hall, Miller, Smith, Wightman. Motion carried.

RESOLUTION: Pepplictsch noted that a resolution regarding additional TIF indebtedness pursuant to a redevelopment contract with Cornhusker Energy Lexington LLC was being reviewed by Michael Bacon, outside legal counsel, and not available at meeting time. Pepplictsch reviewed the history of the TIF financing for CEL and gave an explanation of future projects between CEL and the City. The resolution and additional information will be available at the next meeting for CDA consideration.

ROUNDTABLE: Pepplictsch gave an update on several projects.

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

Respectfully submitted,

Pamela Berke
CDA Secretary