

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
November 16, 2015**

A Regular Meeting of the Community Development Agency was held Monday, November 16, 2015, at Lexington City Hall, 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Kory Cetak, Jason Fagot, Steve Smith, Linda Miller and John Fagot. Gail Hall and Seth McFarland were excused. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, and Secretary Pamela Baruth.

NOTICE: Notice of the meeting was given in advance, 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. Notice of this meeting was simultaneously given to all members of the Agency, and a copy of their Acknowledgment of Receipt of Notice and the Agenda is attached to these Minutes. Availability of the Agenda was communicated in advance notice and in the notice to the members of the Agency of this Meeting. 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 Cetak 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 10-19-2015: Minutes of the Regular meeting held Monday, October 19, 2015, were presented for consideration. Moved by John Fagot, seconded by Smith, to approve Minutes as presented. Roll call. Voting “aye” were Miller, Jason Fagot, Smith, John Fagot, Cetak. Motion carried.

RESOLUTION: A resolution regarding the Holiday Plaza redevelopment plan amendment is still being drafted, item carried over to the next meeting.

PROJECT: Pepplitsch reviewed a revised development agreement with C&J Auto Sales, for Lot 3, Wightman Subdivision in Redevelopment Area #1. He indicated the assistance is generally the same as approved at the October 19th meeting; however, a change in the method in which the public access across the property is developed is proposed. Rather than have the city bid, install and maintain the public access, the ROW would be vacated, reverting back to the developer, a public access easement retained, and the developer would provide the public access improvements per city specification. The Agency would still assist in the cost to install the public access. The developer would be able to expedite the development of his project, without waiting on the City to complete the access. Following discussion, moved by Smith, seconded by Miller, to approve the revised development agreement and to authorize the execution of necessary documents, contingent upon City Council approval. Roll call. Voting “aye” were John Fagot, Jason Fagot, Miller, Smith, Cetak. Motion carried.

ROUNDTABLE: Pepplitsch gave an update on current projects.

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

Respectfully submitted,
Pamela Baruth
CDA Secretary