

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
January 20, 2020**

A Regular Meeting of the Community Development Agency was held Monday, January 20, 2020, at Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Kory Cetak, Steve Smith, John Fagot, Chris Denker and Seth McFarland. Jason Fagot and Gail Hall were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges and Secretary Pamela Baruth. The press was represented by Clipper-Herald.

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 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. 7th Street, Lexington, Nebraska.

The Board welcomed Chris Denker as a newly appointed member.

MINUTES – REGULAR MEETING 9-20-2019: Minutes of the Regular meeting held Monday, September 16, 2019, were presented for consideration. Moved by Cetak, seconded by Fagot, to approve the minutes as presented. Roll call. Voting “aye” were McFarland, Denker, Fagot, Cetak, Smith. Motion carried.

ELECTION: Moved by John Fagot, seconded by McFarland, to elect Hall as Chairman for 2020. Roll call. Voting “aye” were Cetak, Denker, McFarland, Fagot, Smith. Motion carried.

Moved by Fagot, seconded by Smith, to elect Cetak as Vice Chair for 2020. Roll call. Voting “aye” were McFarland, Denker, Cetak, Fagot, Smith. Motion carried.

Moved by Smith, seconded by Fagot, to elect Baruth as Secretary for 2020. Voting “aye” were Cetak, Denker, McFarland, Fagot, Smith. Motion carried.

Vice Chair Cetak conducted the remainder of the meeting.

PURCHASE AGREEMENT: Peplitsch presented a purchase agreement for property at 2305 Patriot Drive and requested authorization to execute a deed. Following discussion, moved by Fagot, seconded by Smith, to approve a purchase agreement for property at 2305 Patriot Drive and to authorize the execution of necessary documents. Roll call. Voting “aye” were McFarland, Denker, Smith, Fagot, Cetak. Motion carried.

SPECULATIVE HOUSING UNIT: Peplitsch presented a purchase agreement for a modular housing unit with BonnaVilla Homes and reviewed plans for placement and additional costs for the project. Following discussion, moved by McFarland, seconded by

Smith, to approve a purchase agreement with BonnaVilla Homes for a modular speculative unit and to authorize the execution of necessary documents. Roll call. Voting “aye” were Denker, Fagot, Smith, McFarland, Cetak. Motion carried.

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

Respectfully submitted,
Pamela Baruth
CDA Secretary