



**COMMUNITY DEVELOPMENT AGENCY
OF LEXINGTON, NEBRASKA**

**CITY COUNCIL CHAMBER, 406 E. 7TH STREET
September 17, 2012
5:30 p.m.**

1. Call to Order – The Public shall be informed that the Open Meetings Act is posted in the City Council Chamber in the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.
2. Minutes – Board to consider Minutes of Meeting held on August 20, 2012.
3. Jeffery Road – Board to discuss a conceptual project in Redevelopment Area #1, located on Lot 3, Wightman Addition.
4. Redevelopment Proposal – Board to consider a resolution recommending approval of a redevelopment plan and contract proposal from Orthman Investments, LLC for a project to be located in Redevelopment Area #1. (resolution)
5. Development Agreement – Board to consider a proposed development agreement from Stan and Stephanie Vodehnal for property in RDA #1. (resolution)
6. Resolution – Board to consider a resolution authorizing the acquisition of undeveloped and vacant land in Redevelopment Area #1. (purchase agreement)
7. Roundtable Discussion
8. Adjournment