

COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA

CITY COUNCIL CHAMBER, 406 E. 7TH STREET January 21, 2013 5:30 p.m.

- <u>Call to Order</u> 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 December 17, 2012.
- 3. <u>Resolution</u> Board to consider a resolution approving the issuance of additional TIF indebtedness pursuant to a redevelopment contract with Cornhusker Energy, LLC.
- 4. <u>Development Agreement</u> Board to consider a proposed development agreement from Alpha Mail Carriers, Inc. for property in Redevelopment Area #1. (resolution)
- 5. <u>Development Agreement</u> Board to consider a proposed development agreement from MRK Real Estate, L.L.C. for property in RDA #1.
- 6. <u>Election of Officers</u> Board will elect officers for calendar year 2013.
- 7. Roundtable Discussion
- 8. Adjournment