



**COMMUNITY DEVELOPMENT AGENCY
OF LEXINGTON, NEBRASKA**

**CITY COUNCIL CHAMBER
406 E. 7TH STREET
February 19, 2024
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 – Regular Meeting – [September 18, 2023](#).
3. Election of Officers – Board to elect officers for calendar year 2024.
4. [Plan Amendment](#) – Board to consider a redevelopment plan amendment for Redevelopment Area #1, Lexington HIE Project. ([resolution](#))
5. [Redevelopment Agreement](#) – Board to consider a redevelopment agreement with Lexington HIE, LLC, for the proposed Lexington HIE Project. ([resolution](#))
6. Roundtable Discussion
7. Adjournment