

**COMMUNITY DEVELOPMENT AGENCY  
LEXINGTON NEBRASKA  
July 16, 2012**

A Regular Meeting of the Community Development Agency was held Monday, July 16, 2012, at the Lexington City Hall, located at 406 East 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members present were Jeff Wightman, Gail Hall, Jason Fagot, Linda Miller and John Fagot. Steve Smith and Steve Atwood were absent. City Officials present were City Manager Joe Peplitsch, City Attorney Will Weinhold, and Secretary Pamela Berke. The press was represented by the Kearney Hub and KRVN.

**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 Jeff Wightman who informed the public that the Open Meetings Act is posted in the Council Chambers at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 6-18-2012** Minutes of the Regular meeting held Monday, June 18, 2012, were presented. Moved by Miller, seconded by Jason Fagot, to approve the minutes as presented. Roll Call. Voting “aye” were Hall, John Fagot, Jason Fagot, Miller, Wightman. Motion carried.

**MOU:** Peplitsch requested Board consideration of a Memorandum of Understanding between Orthman Investments LLC, the CDA and the City of Lexington. The MOU would allow Orthman to begin to incur construction costs while a redevelopment contract including TIF financing is finalized for an 115,000 square foot facility in the Southeast Second Addition. Following discussion, moved by Hall, seconded by Miller, to approve the Memorandum of Understanding between CDA, the City of Lexington, and Orthman Investments LLC as presented. Roll call. Voting “aye” were Jason Fagot, John Fagot, Miller, Hall, Wightman. Motion carried.

**DEVELOPMENT AGMT:** Peplitsch and Board members discussed a draft development agreement with MRK Inc for property located in the Wesleyan Addition. The development agreement would convey approximately 15 acres to MRK Inc. for development and include assistance with driveway paving, and electric and sanitary sewer line extensions. Following discussion, no action was taken.

**ROUNDTABLE:** Peplitsch that a bid opening for Southeast Business Park Paving Improvements is scheduled for Monday, July 23, and would include extension of paving on Commerce Road to Taft Street. He also noted that CDA funding will be included in the City budget for CDA projects.

**ADJOURNMENT:**

There being no further business to discuss, Chair Wightman declared the meeting adjourned.

Respectfully submitted,

Pamela Berke  
CDA Secretary