

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
June 18, 2012**

A Regular Meeting of the Community Development Agency was held Monday, June 18, 2012, at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Steve Smith, Gail Hall, Jason Fagot, Linda Miller and John Fagot. Jeff Wightman and Steve Atwood were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, and Secretary Pamela Berke. The press was represented by the Kearney Hub.

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 Vice Chairman Steve 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.

MINUTES – REGULAR MEETING 5-21-2012 Minutes of the Regular meeting held Monday, May 21, 2012, were presented. Moved by John Fagot, seconded by Hall, to approve the minutes as presented. Roll Call. Voting “aye” were Miller, Jason Fagot, Hall, John Fagot, Smith. Motion carried.

BUSINESS PARK IMP: Peplitsch and Agency reviewed conceptual designs and cost estimates for street improvements along Commerce Drive east of Highway 283. Improvements discussed include paving, storm water drainage, landscaping, and parking improvements. Following discussion, moved by Smith, seconded by Miller, to direct Staff to explore other options regarding curb and gutter, and landscaping alternatives. Roll call. Voting “aye” were John Fagot, Jason Fagot, Hall, Miller, Smith. Motion carried.

ROUNDTABLE: Peplitsch noted that information on a paving extension project on Commerce Road to Taft Street will be presented at the next CDA meeting. This project would coincide with paving improvements in the Southeast Business Park. He also noted that the city budget process will begin soon.

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

Respectfully submitted,

Pamela Berke
CDA Secretary