

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA**

October 15, 2012

A Regular Meeting of the Community Development Agency was held Monday, October 15, 2012, at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Jeff Wightman, Steve Smith, Gail Hall, Jason Fagot, and John Fagot. Members Linda Miller 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. Stan and Stephanie Vodenhal were also in attendance.

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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 9-17-2012 Minutes of the Regular meeting held Monday September 17, 2012, were presented. Moved by Smith, seconded by Hall, to approve the minutes as presented. Roll Call. Voting “aye” were John Fagot, Jason Fagot, Hall, Smith, Wightman. Motion carried.

DEVELOPMENT AGMT: Peplitsch presented a proposed development agreement with Stan and Stephanie Vodehnal for property located in Redevelopment Area #1. He reviewed the project and outlined the obligations of each entity. Stan Vodenhal presented their plans for the area which include a retail store, storage areas and paved parking. He hopes this will be a seed for more development in the area. Following discussion, moved by Hall, seconded by Jason Fagot to authorize execution of the development agreement and all necessary documents related to the agreement, following the expiration of the 30-day notice of intent to enter into such agreement. Roll call. Voting “aye” were John Fagot, Smith, Jason Fagot, Hall, Wightman. Motion carried.

ROUNDTABLE: Peplitsch gave an update on several projects.

ADJOURNMENT: There being no further business to discuss, Chairman Jeff Wightman declared the meeting adjourned.

Respectfully submitted,

Pamela Berke
CDA Secretary