

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
February 17, 2014**

A Regular Meeting of the Community Development Agency was held Monday, February 17, 2014, at Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Kory Cetak, Steve Smith, Seth McFarland, John Fagot and Linda Miller. Members Gail Hall and Jason Fagot were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, and Secretary Pamela Baruth.

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 Kory Cetak 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 1-20-2014 Minutes of the Regular meeting held Monday, January 20, 2014, were presented for consideration. Moved by Smith, seconded by Miller, to approve the minutes as presented. Roll call. Voting “aye” were Fagot, McFarland, Miller, Smith, Cetak. Motion carried.

EXECUTIVE SESSION: Moved by Smith, seconded by Fagot, to enter into Executive Session at 5:34 p.m. to discuss negotiations for the acquisition of property. Roll call. Voting “aye” were Miller, McFarland, Fagot, Smith, Cetak. Motion carried.

Moved by Fagot, seconded by Miller, to enter Open Session at 6:19 p.m. Roll call. Voting “aye” were McFarland, Smith, Miller, Fagot, Cetak. Motion carried.

ADJOURNMENT: There being no further business to discuss, Vice-Chairman Cetak declared the meeting adjourned.

Respectfully submitted,
Pamela Baruth
CDA Secretary