

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
January 14, 2014**

A Special Meeting of the Community Development Agency was held Tuesday, January 14, 2014, at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 12:00 p.m. Members present were Steve Smith, Gail Hall, Seth McFarland, Kory Cetak, Jason Fagot, John Fagot and Linda Miller. City Officials present were City Manager Joe Pepplichtsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Development Service Director Bill Brecks, and Secretary Pamela Baruth. The press was represented by 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 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.

EXECUTIVE SESSION: Moved by Miller, seconded by McFarland, to enter into executive session at 12:05 p.m. to discuss negotiations related to the acquisition of property. Roll call. Voting "aye" were Hall, Cetak, Jason Fagot, John Fagot, McFarland, Miller, Smith. Motion carried.

Moved by Miller, seconded by Jason Fagot, to enter into open session at 12:30 p.m. Roll call. Voting "aye" were John Fagot, Cetak, McFarland, Hall, Jason Fagot, Miller, Smith. Motion carried.

LAND ACQUISITION: Moved by John Fagot, seconded by Miller, to cease acquisition proceedings for property located at 2809 Plum Creek Parkway as it is not in the best interest of the city at this time and wish the best of luck to the current owner. Roll call. Voting "aye" were Jason Fagot, Cetak, McFarland, Hall, Miller, John Fagot, Smith. Motion carried.

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

Respectfully submitted,
Pamela Baruth
CDA Secretary