

**COMMUNITY DEVELOPMENT AGENCY  
LEXINGTON NEBRASKA  
January 21, 2019**

A Regular Meeting of the Community Development Agency was held Monday, January 21, 2019, at Lexington City Hall, located at 406 East 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members present were Kory Cetak, Jason Fagot, Steve Smith, and John Fagot. Abby Brecks, Seth McFarland, and Gail Hall were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges and Secretary Pamela Baruth. The press was represented by KRVN and Tri-City Tribune.

**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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 8-20-2018:** Minutes of the Regular meeting held Monday, August 20, 2018, were presented for consideration. Moved by Jason Fagot, seconded by John Fagot, to approve the minutes as presented. Roll call. Voting “aye” were Cetak, John Fagot, Jason Fagot, Smith. Motion carried.

**ELECTION:** Moved by John Fagot, seconded by Cetak, to elect Smith as Chairman for 2019. Roll call. Voting “aye” were Jason Fagot, Cetak, John Fagot, Smith. Motion carried. Moved by Jason Fagot, seconded by John Fagot, to elect Cetak as Vice Chair for 2019. Roll call. Voting “aye” were Cetak, John Fagot, Jason Fagot, Smith. Motion carried. Moved by Jason Fagot, seconded by Smith, to elect Baruth as Secretary for 2019. Voting “aye” were John Fagot, Cetak, Jason Fagot, Smith. Motion carried.

**PROJECT & PROGRAM UPDATES:** Peplitsch gave updates on several current CDA projects including Southwest Addition housing construction, spec housing construction in the northwest area, future infrastructure needs with housing development, and projects along Highway 283 corridor.

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

Respectfully submitted,  
Pamela Baruth  
CDA Secretary