

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
March 25, 2019**

A Regular Meeting of the Community Development Agency was held Monday, March 25, 2019, at Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Steve Smith, Kory Cetak, John Fagot, Seth McFarland, Gail Hall, and Jason Fagot. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, Community Development Director Bill Brecks 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 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 1-21-19: Minutes of the Regular meeting held Monday, January 21, 2019, were presented for consideration. Moved by John Fagot, seconded by McFarland, to approve the minutes as presented. Roll call. Voting “aye” were Hall, Cetak, McFarland, John Fagot, Smith. Jason Fagot was absent from the vote. Motion carried.

CDA HOUSING: Pepplitsch gave an update on the progress on the speculative houses on Patriot Drive. The meeting was adjourned at 5:35 p.m. to travel to tour 2305 Patriot Drive. The meeting reconvened at 5:45 p.m. Council and Staff toured the property and discussed plans to finish and market the property.

ADJOURNMENT: There being no further business to discuss, Chairman Smith declared the meeting adjourned at 6:15 p.m.

Respectfully submitted,
Pamela Baruth
CDA Secretary