

COMMUNITY REDEVELOPMENT AUTHORITY
Minutes of the meeting April 29, 2021

Jacobson called the meeting to order at 10:38 a.m. with the following members present: Mike Jacobson, Don Lucas, Rob Stefka, Edy Patterson. Tim Brouillette was absent. Angela Gilbert served as Recording Secretary.

3) Patterson moved and Lucas seconded the motion to approve the Minutes of April 1, 2021. Roll call vote: "AYE": Jacobson, Lucas, Stefka, Patterson. "NAY": None. "ABSENT": Brouillette. Motion carried.

4) Discussion was held on a Redevelopment Plan submitted by North Platte Mall, LLC.

Chair Jacobson told the CRA the Redevelopment Plan was approved by the North Platte Planning Commission on April 27th and the North Platte City Council public hearing for the Enhanced Employment Tax (EEA) will be on May 4th and the public hearing for the Redevelopment Plan will be on May 18th. He stated that the EEA Ordinance would need to be read three times (May 4, May 18 and June 1). He said once the EEA Bond is issued, all of the tenants that normally collect sales tax will also collect the 1.95% EEA Tax, remit it to the City and then the City will remit it back to the developer.

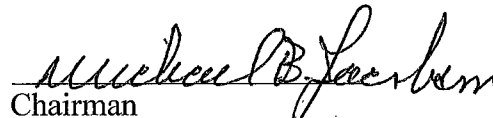
5) Stefka moved and Patterson seconded the motion to adopt Resolution 2021-2 recommending the Redevelopment Plan submitted by North Platte Mall, LLC to the North Platte City Council for their approval. Roll call vote: "AYE": Jacobson, Lucas, Stefka, Patterson. "NAY": None. "ABSENT": Brouillette. Motion carried.

6) There was no Other Business.

7) Adjournment. Jacobson adjourned the meeting at 10:48 a.m.

ATTEST:


Recording Secretary
Angela Gilbert


Chairman
Michael B. Jacobson