

COMMUNITY REDEVELOPMENT AUTHORITY
Minutes of the meeting August 11, 2022

Wilke called the meeting to order at 9:00 a.m. with the following members present: Greg Wilke, Don Lucas, Rob Stefka, Edy Patterson, Tim Brouillette. Angela Gilbert served as Recording Secretary.

3) Lucas moved and Stefka seconded the motion to approve the Minutes of July 14, 2022. Roll call vote: "AYE": Wilke, Lucas, Stefka, Patterson, Brouillette. "NAY": None. Motion carried.

4) Review was held on the "Sale Agreement" between the City of North Platte, Nebraska, and the Community Redevelopment Authority of the City of North Platte, Nebraska, related to the Sustainable Beef Redevelopment Project.

Attorney Mike Bacon told the CRA that the Redevelopment Plan and Contract have been signed and the City has approved the sale of land for the project for the appraised value of \$142,500. He said that Vice Chair Stefka will certify the construction contract and loan committal and all of the documents will be signed at the same time at the closing.

5) Brouillette moved and Lucas seconded the motion to adopt Resolution 2022-6 approving the execution of the "Sale Agreement" between the City of North Platte, Nebraska, and the Community Redevelopment Authority of the City of North Platte, Nebraska, related to the Sustainable Beef Redevelopment Project. Roll call vote: "AYE": Lucas, Stefka, Patterson, Brouillette. "NAY": None. "ABSTAIN": Wilke. Motion carried.

6) Review was held on the "Sale Agreement" between the Community Redevelopment Authority of the City of North Platte, Nebraska, and Sustainable Beef, LLC, related to the Sustainable Beef Redevelopment Project.

Attorney Bacon told the CRA that this is Step two of the process. He stated that there will be a Special Warranty Deed for the property, which will limit the CRA's liability and the Title Insurance will insure that all items have been met before the closing documents are signed.

7) Brouillette moved and Lucas seconded the motion to adopt Resolution 2022-7 approving the execution of the "Sale Agreement" between the Community Redevelopment Authority of the City of North Platte, Nebraska, and Sustainable Beef, LLC, related to the Sustainable Beef Redevelopment Project. Roll call vote: "AYE": Lucas, Stefka, Patterson, Brouillette. "NAY": None. "ABSTAIN": Wilke. Motion carried.

8) Other Business. Stefka thanked everyone involved in this project, especially the farmers and ranchers.

9) Adjournment. Wilke adjourned the meeting at 9:22 a.m.

ATTEST:


Angela Gilbert


Chairman Greg Wilke