

COMMUNITY REDEVELOPMENT AUTHORITY
Minutes of the meeting Thursday, April 27, 2023

Chair Wilke called the meeting to order at 9:00 a.m. with the following members present: Greg Wilke, Don Lucas, Joe Staroska, Edy Patterson, Mark Mendenhall. Angela Gilbert served as Recording Secretary.


- 3) Patterson moved and Mendenhall seconded the motion to approve the Minutes of April 13, 2023. Roll call vote: "AYE": Lucas, Wilke, Patterson, Mendenhall, Staroska. "NAY": None. Motion carried.
- 4) Review was held on the City of North Platte Amended Redevelopment Plan and Cost Benefit Analysis for Phase 2 of the Lakeview Apartments Development.
- 5) Lucas moved and Staroska seconded the motion to adopt Resolution 2023-3 recommending City Council approve the Redevelopment Plan; adopt Cost Benefit Analysis and other matters relating to Phase 2 of the Lakeview Apartments Development. Roll call vote: "AYE": Lucas, Wilke, Patterson, Mendenhall, Staroska. "NAY": None. Motion carried.
- 6) Review was held on the Proposed Redevelopment Contract for the Exit 179 – Wilkinson Development Redevelopment Project.

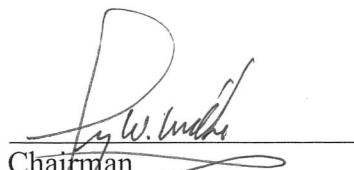
Chair Wilke stated there were some changes made in the Redevelopment Contract; on Page 27, Exhibit D Project Costs there was an addition of \$48,000 added to the top category of Site Prep & Demo and on Page 22 the word Platte was left off in the first paragraph.

Clarine Eickhoff, representing Wilkinson Development, told the CRA the addition of \$48,000 does not change the TIF amount, it just adds the appropriate category of where it can be spent.

- 7) Lucas moved and Mendenhall seconded the motion to adopt Resolution 2023-4 approving a Redevelopment Contract for the Exit 179 – Wilkinson Development Redevelopment Project, issuing a tax increment revenue note and other matters. Roll call vote: "AYE": Lucas, Wilke, Patterson, Mendenhall, Staroska. "NAY": None. Motion carried.
- 8) There was no Other Business.
- 9) Adjournment. Chair Wilke adjourned the meeting at 9:08 a.m.

ATTEST:


Recording Secretary
Angela Gilbert


Chairman
Greg Wilke