

COMMUNITY REDEVELOPMENT AUTHORITY  
Minutes of the meeting Wednesday, February 7, 2024

Chair Wilke called the meeting to order at 9:00 a.m. with the following members present: Gwen Covey, Don Lucas, Joe Staroska, Mark Mendenhall, Greg Wilke. Kevin Kreger served as Recording Secretary.

Chair Wilke stated due to Joe Staroska having a conflict of interest with agenda items 4 and 5, agenda items 6 and 7 will be considered after agenda item number 3.

3) Lucas moved and Staroska seconded the motion to approve the Minutes of September 28, 2023. Roll call vote: "AYE": Covey, Lucas, Staroska, Mendenhall, Wilke. "NAY": None. Motion carried.

6) Review was held on Redevelopment Contract with Murfin, Inc.

7) Lucas moved and Staroska seconded the motion to adopt Resolution 2024-01 approving Redevelopment Contract with Murfin, Inc. and issuance of Tax Increment Development Revenue Note and related actions. Roll call vote: "AYE": Covey, Lucas, Staroska, Mendenhall, Wilke. "NAY": None. Motion carried.

Joe Staroska due to a conflict of interest with agenda items 4 and 5 excused himself at 9:07 a.m.

4) Review was held on Redevelopment Plan for Midwest Land Development, LLC.

Austin Hillis on behalf of Midwest Land Development, LLC gave an overview along with receiving and answering questions from authority members.

David Young, Chief Technology and Operations Officer at Nebraska Investment Finance Authority (NIFA) gave an overview of his and his organizations involvement in the project.

Gary Person, President and CEO of North Platte Area Chamber and Development Corporation gave an overview of his and his organizations involvement since day number 1 and encouraged support for this project.

5) Lucas moved and Mendenhall seconded the motion to adopt Resolution 2024-02 forwarding Midwest Land Development, LLC, Redevelopment Plan to the North Platte Planning Commission for purposes of holding a public hearing and review and recommendation as to conformance with the North Platte Comprehensive Plan. Roll call vote: "AYE": Covey, Lucas, Mendenhall, Wilke. "NAY": None. "ABSENT": Staroska. Motion carried.

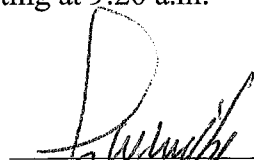
8) There was no Other Business.

9) Adjournment. Chair Wilke adjourned the meeting at 9:20 a.m.

ATTEST:



Kevin Kreger  
Recording Secretary

  
Greg Wilke  
Chairman