

PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY MEETING
October 15, 2012
7:00 p.m.

- 1 Meeting Called to Order by Chairman Michael C. Bowman
- 2 Announce Location of Open Meetings Act and Documents to be discussed at the Meeting
- 3 Roll Call
- 4 Pledge of Allegiance
- 5 Consider approval of the minutes of the August 20, 2012 meeting of the Plattsmouth Community Development Agency
- 6 Discussion regarding a redevelopment plan entitled “REDEVELOPMENT PLAN RIDGEVIEW REDEVELOPMENT AREA 2012” (the “Plan”) for the redevelopment of certain parcels of land located within the City as described in full in the Plan.
- 7 Consider Resolution No. CDA 12-001: A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH, NEBRASKA, RECOMMENDING THE APPROVAL OF A REDEVELOPMENT PLAN ENTITLED “REDEVELOPMENT PLAN RIDGEVIEW REDEVELOPMENT AREA 2012”.
- 8 Adjourn

PLATTSMOUTH CITY COUNCIL
October 15, 2012
7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 2 Announce Location of Open Meetings Act and Documents to be discussed at the Meeting
- 3 Roll Call
- 4 Citizens Delegation
- 5 Mayor Proclamations
- 6 **CONSENT AGENDA**
 - A Consider approval of October 1, 2012 City Council Meeting Minutes
 - B Consider approval of claims

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UNFINISHED BUSINESS

- A Public Hearing: Receive public input with respect to the redevelopment plan Entitled “REDEVELOPMENT PLAN RIDGEVIEW REDEVELOPMENT AREA 2012” which has been prepared for the redevelopment of the following described real estate:

Ridgeview Redevelopment Area on property legally described as: Plattsmouth City Outlots Lot 74 West of Railroad in the Northeast Quarter of the Southwest Quarter of Section Thirteen, Township Twelve, Range Thirteen, City of Plattsmouth, Cass County, Nebraska, and Tax Lot 83 in the Northwest Quarter of the Southwest Quarter (NW 1/4 SW 1/4) of Section 13, Township 12, Range 13, East of the 6th P.M. EXCEPT Sub Lot 1 of Tax Lot 83 AND EXCEPT that part dedicated as 1st Avenue in Plat Book 2, Page 28A in the records of Cass County, Nebraska.

The outer boundaries of the Project Area coincide with the outer boundaries of said real estate but also include the dedicated streets and roads bordering upon such lots. Said plan provides for the Project Area to be redeveloped by the development of commercial properties (including retail and office) and multifamily housing. Grant assistance from the City's Community Development Agency, financed by the issuance of tax increment revenue bonds of the City's Community Development Agency, is proposed to be applied to pay a portion of the costs of such project, including public improvements and grants in aid of construction.

- B Consider Resolution No. 12-044: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A REDEVELOPMENT PLAN ENTITLED “REDEVELOPMENT PLAN RIDGEVIEW REDEVELOPMENT AREA 2012”.
- C Grant further Cessation and Interruption of Operations for SSRJ, Inc. dba Plattsmouth Keno through November 5, 2012

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NEW BUSINESS

- A Consider for approval an Agreement by and between the City of Plattsmouth and the Southeast Nebraska Development District (SENDD) for special services related to CDBG-Housing Program Income “Environmental Assessment and Review Record and Compliance Monitoring” for the Ridgeview Apartments Development at a cost not to exceed \$10,000.00; and authorize the Mayor to execute the Agreement

- B Consider a closed session to protect the public interest in regard to legal contractual matters related to the Plattsmouth Rural Fire Board Interlocal Agreement
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn