

PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY

July 21, 2014

ITEM 1

Plattsmouth City Council, sitting as the Community Development Agency of the City of Plattsmouth, Nebraska convened in open and public session at 7:00 o'clock p.m. on July 21, 2014 at the City Hall in Plattsmouth, Nebraska. Present were Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry Tilson, Steve Riese, Pat Dugan, Wanda Wiemer and Doug Derby. Council Member Absent: None. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer and City Attorney Roger K. Johnson.

Notice of this meeting was given in advance by publication in the Plattsmouth Journal and also posting at City Hall, Plattsmouth Public Library and the Cass County Courthouse. Proof of publication and proof of posting, along with the Chairman and Agency Member's Acknowledgment of Receipt of Notice are on file. All proceedings hereafter shown were taken while the convened meeting was open to the public.

ITEM 2

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

ITEM 5

Motion by Dugan, seconded by Tilson to approve the July 15, 2013 minutes of the Plattsmouth Community Development Agency as presented. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6

Motion by Brookhouser, seconded by Wiemer to receive and refer the REDEVELOPMENT PLAN BOMGAARS U. S. HIGHWAY 75 REDEVELOPMENT AREA 2014 to the Plattsmouth Planning Commission for review and recommendation. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 7

7:03 p.m. Motion by Riese, seconded by Porter to adjourn. On a Voice Vote MOTION CARRIED.

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Michael C. Bowman, Chairman

ATTEST:

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Sandra J. Meyer, Clerk