

PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY

January 15, 2018

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 January 15, 2018 at the City Hall in Plattsmouth, Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Cheryl Grimshaw, Steve Riese and Sean Minahan. Members Absent: Wanda Wiemer and Doug Derby. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston

Notice of this meeting was given in advance by publication in The Plattsmouth Journal and posting at City Hall, Plattsmouth Public Library and the Cass County Courthouse on January 4, 2018. 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 Riese seconded by Grimshaw to approve the June 19, 2017 minutes of the Plattsmouth Community Development Agency as presented. ROLL CALL: Yes-Minahan, Porter, Riese, Kerns, Grimshaw and Brookhouser. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 6

Motion by Porter seconded by Riese to receive the Redevelopment Plan Highway 75, Bestmann and Oakhill Road Project Area 2018 and refer it to the Planning Commission for a February 15, 2018 public hearing and recommendation. Following discussion, ROLL CALL: Yes-Brookhouser, Riese, Porter, Minahan, Kerns and Grimshaw. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED

7:04 p.m. Motion by Porter seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

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R. Paul Lambert, Chairman

ATTEST:

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Sandra J. Meyer, Clerk