

**PLATTSMOUTH PLANNING COMMISSION  
SEPTEMBER 20, 2012**

Meeting convened at 7:30 p.m. on September 20, 2012 at Plattsmouth City Hall, 136 N. 5<sup>TH</sup> Street, Plattsmouth, Nebraska. A copy of the agenda for the meeting is attached to these minutes. Notice of the meeting, which communicated the availability of the agenda, was published in *The Plattsmouth Journal*, Plattsmouth, Nebraska, on September 6, 2012, with the Affidavit of Printer as proof of publication attached to these minutes. Notice of the meeting and the agenda were provided to all members in advance, and their acknowledgment of receipt is attached hereto. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Vice Chairman Dewayne Prince called the meeting to order at 7:31 p.m.

ITEM 2

Prince announced the location of the Open Meeting Act and of documents pertaining to the planning agenda.

ITEM 3

Answering roll call were Alternate Robert Rice, Richard McKinley, Charles Warga, Dewayne Prince, Billy Hale, Sharon Kief, Karen Weaver.

Also present was City Inspector Kevin Larson.

ITEM 4

MOTION BY MCKINLEY, SECONDED BY KIEF, TO APPROVE THE MINUTES OF THE JULY 19, 2012 MEETING. A voice vote was unanimous, MOTION CARRIED.

ITEM 5

Prince read from the agenda, "Consider adoption of a resolution to the Plattsmouth City Council regarding a redevelopment plan for 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 (NW1/4 SW1/4) of Section 13, Township 12, Range 13, East of the 6<sup>th</sup> P.M. EXCEPT Sub Lot 1 of Tax Lot 83 AND EXCEPT that part dedicated as 1<sup>st</sup> Avenue in Plat Book 2, Page 28A in the records of Cass County, Nebraska."

Prince noted a letter from Great Western Bank, Omaha, granting a conditional loan

commitment in the maximum amount of \$3,200,000, with proceeds to be used to purchase Tax Increment Financing Bonds issued the City of Plattsmouth and/or it Economic Development Agency.

Following discussion,

MOTION BY KIEF, SECONDED BY MCKINLEY, TO APPROVE RESOLUTION 12-002 OF THE PLANNING COMMISSION OF THE CITY OF PLATTSMOUTH, NEBRASKA,

Prince read the resolution, "BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF PLATTSMOUTH, NEBRASKA, THAT THE REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN KEELER PROPERTIES REDEVELOPMENT AREA" REFERRED TO THE PLANNING COMMISSION BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH HAS BEEN REVIEWED BY THE PLANNING COMMISSION AND THE PLANNING COMMISSION HEREBY FINDS THAT SUCH PLAN CONFORMS WITH THE GENERAL PLAN FOR THE DEVELOPMENT OF THE CITY OF PLATTSMOUTH AS A WHOLE AND RECOMMENDS THAT SUCH PLAN BE APPROVED AND ADOPTED."

On roll call: VOTING YES; RICE, MCKINLEY, WARGA, PRINCE, HALE, KIEF, WEAVER. VOTING NO; NONE. ABSENT AND NOT VOTING; HURST, KINDIG, NICHOLS. MOTION CARRIED.

#### ITEM 6

MOTION BY WEAVER, SECONDED BY KIEF, TO ADJOURN. A voice vote was unanimous, MOTION CARRIED. Meeting adjourned at 7:58 p.m.

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Charles Warga  
Secretary

Minutes recorded and typed by Kevin Larson