## PLATTSMOUTH CITY COUNCIL SITTING AS THE COMMUNITY DEVELOPMENT AGENCY

January 5, 2015 7:00 p.m.

- 1. Meeting Called to Order by Chairman R. Paul Lambert
- 2. Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Consider approval of the October 6, 2014 minutes
- 6. Consider adoption of RESOLUTION NO. CDA 15-001: A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH APPROVING THE REDEVELOPMENT CONRACT BY AND BETWEEN THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH AND NEXT GENERATION PROPERTIES OF NEBRASKA, LLC, A NEBRASKA LIMITED LIABILITY COMPANY; AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT
- 7. Adjourn