

PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY

January 3, 2022

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 3, 2022 at the City Hall in Plattsmouth, Nebraska. Present were Mayor R. Paul Lambert and Council Members: James Forrest, Morgan Muller, Sean Minahan, Doug Derby, Bryan Clark, Terry Kerns, Steve Riese and Jeanie Brookhouser. Members Absent: None. Also present: City Administrator Emily Bausch, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston

Notice of this meeting was given in advance by posting at Plattsmouth City Hall, Plattsmouth Public Library and Cass County Courthouse on December 22, 2021. Notice of meeting was published in The Plattsmouth Journal on December 30, 2021. Proof of posting/publishing and 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 Brookhouser seconded by Clark to approve the December 20, 2021 minutes of the Plattsmouth Community Development Agency as presented. ROLL CALL: Yes-Riese, Derby, Minahan, Brookhouser, Forrest, Kerns, Muller and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6

Motion by Riese seconded by Muller to approve Resolution No. CDA 22-001: A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A REDEVELOPMENT CONTRACT FOR A REDEVELOPMENT PROJECT UNDERTAKEN BY HIGHWAY 75 LIVING, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, AS SET FORTH IN THE "REDEVELOPMENT PLAN FOR THE HIGHWAY 75 LIVING REDEVELOPMENT PROJECT" by title only.

RESOLUTION NO. CDA 22-001

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A REDEVELOPMENT CONTRACT FOR A REDEVELOPMENT PROJECT UNDERTAKEN BY HIGHWAY 75 LIVING, LLC, A NEBRASKA LIMITED

LIABILITY COMPANY, AS SET FORTH IN THE "REDEVELOPMENT PLAN FOR THE HIGHWAY 75 LIVING REDEVELOPMENT PROJECT".

WHEREAS, the Mayor and City Council of the City of Plattsmouth, Nebraska (the "City"), previously approved a redevelopment plan entitled "Redevelopment Plan for the Highway 75 Living Redevelopment Project" (the "Plan"); and

WHEREAS, the Community Development Agency of the City (the "Agency"), has for its consideration, attached hereto and incorporated herein as Exhibit "A", a proposed form of redevelopment contract by and between Highway 75 Living, LLC, a Nebraska limited liability company ("Redeveloper"), and the Agency, with respect to a redevelopment project specified in the Plan (the "Redevelopment Contract").

NOW, THEREFORE, BE IT RESOLVED, by the Agency that the Redevelopment Contract by and between Redeveloper and the Agency, in the form presented is hereby acknowledged and approved. The Agency Chairperson and Secretary are hereby authorized to execute said Redevelopment Contract in substantially the form presented but with such changes as they shall deem appropriate or necessary. The execution and delivery by the Chairperson of the Redevelopment Contract, or any such documents, instruments, agreements or certifications relating to such matters contained in the Redevelopment Contract, shall conclusively establish their authority with respect thereto and the authorization and approval thereof.

INTRODUCED BY _____

PASSED AND ADOPTED THIS ____ DAY OF _____, 2022.

CHAIRPERSON

ATTEST:

SECRETARY

Following discussion, City Attorney Stephen Q. Preston read Resolution No. CDA 22-001 in to the record by title only. ROLL CALL: Yes-Clark, Minahan, Muller, Kerns, Riese, Derby and Forrest. No-Brookhouser. Absent-None. Abstain-None. MOTION CARRIED.

7:07 p.m. Motion by Brookhouser seconded by Clark to adjourn. MOTION CARRIED on a voice vote.

R. Paul Lambert, Chairman

ATTEST:

Sandra J. Meyer, Secretary