

**FAIRBURY, NEBRASKA  
COMMUNITY REDEVELOPMENT AUTHORITY**

**MEETING**

**Boeckner, Gaston, Lambert, Rosener, Stone**

**Revised Monday 8/22/2022 at 8:30am**

Tuesday, August 23, 2022 6:00 p.m.  
City Council Chambers – 612 D Street

All agenda items are for discussion and action will be taken as deemed appropriate. The Community Redevelopment Authority reserves the right to go into executive session in accordance with Section 84-1410.

**A. CALL TO ORDER**

1. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
2. Roll Call
3. Motion to Convene

**B. CURRENT BUSINESS**

1. Approve minutes of the July 25, 2022 meeting
2. Designate a CRA Chair
3. Consider approving the acquisition of Optimist Park for residential development. **Discuss and take action.**
4. Consider the approval of default bidder status for Sheriff Sales. **Discuss and take action.**
5. Consider setting a bid limit for Sheriff Sales. **Discuss and take action.**
6. Consider nominating and authorizing members of the CRA to act as approved property negotiators and property purchase agents for the CRA. **Discuss and take action.**

7. Consider setting a negotiation limits for all authorized CRA property purchase agents. Discuss and take action.
8. Any other Economic Development related Business
9. Schedule the next CRA meeting
10. Discussion and taking of any necessary or desired action.
11. Consider approval of Resolution 1203- Amending a redevelopment contract and TIF indebtedness and approval of related actions regarding RED OAK Properties- Dollar General Project

C. MOTION TO ADJOURN