

**CITY OF GERING  
COMMUNITY REDEVELOPMENT AUTHORITY MEETING NOTICE AND AGENDA**

Regular meeting of the City of Gering Community Redevelopment Authority (CRA), February 10, 2025 at 5:30 p.m., at Gering City Hall, 1025 P Street, Gering, NE.

All agenda items are for discussion and action will be taken as deemed appropriate.

**CALL TO ORDER.**

1. Call to order
2. Roll call

**OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14**

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Chairperson or Vice-Chairperson. As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and CRA determines that the matter requires emergency action.

**CURRENT BUSINESS:**

1. Approve minutes of the February 4, 2025 City of Gering CRA meeting
2. Approve the expenditure of \$232,000 from the City of Gering LB357 Half Cent Sales Tax Fund for the 2025 Water Main Improvements Project

**OPEN COMMENT:** Discussion or action by CRA regarding unscheduled business will not take place. This section is for citizen comment only.

**ADJOURN**

## **THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE CITY OF GERING COMMUNITY REDEVELOPMENT AUTHORITY, FEBRAURY 4, 2025**

A regular meeting of the City of Gering Community Redevelopment Authority was held in open session on February 4, 2025 at 12:05 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were CRA Director Pat Heath and CRA Members Ewing, Morrison, Shields, Cowan, Meininger, Diedrich, Taylor. Also present were City Clerk Kathy Welfl and City Attorney Jim Ellison. Notice of the meeting was given in advance by publication in the Star-Herald, the designated method of giving notice. All proceedings hereafter were taken while the meeting was open to the attendance of the public except as otherwise indicated.

### **CALL TO ORDER**

CRA Director Heath called the meeting to order at 12:05 p.m. and stated that a quorum of the CRA was present and business could be conducted.

1. Call to order by CRA Director, Pat Heath
2. Roll Call

### **OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14**

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the CRA Director or Chairperson. As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and the CRA determines that the matter requires emergency action.

### **CURRENT BUSINESS:**

#### **1. Approve minutes of the January 24, 2022 City of Gering CRA meeting**

**Motion by Member Shields to approve the minutes of the January 24, 2022 City of Gering CRA meeting. Second by Councilmember Morrison. There was no discussion. The Clerk called the roll. "AYES": Meininger, Shields, Morrison, Cowan. "NAYS": None. Abstaining: Taylor, Diedrich, Ewing. Absent: None. Motion Carried.**

#### **2. Nominations**

- Chair
- Vice-Chair

CRA Director Heath entertained nominations for CRA Chair. Member Ewing nominated Member Meininger as Chairperson.

**With no other nominations, Member Morrison made a motion to cease nominations. Second by Member Taylor. There was no discussion. The Clerk called the roll. "AYES": Meininger, Taylor, Diedrich, Shields, Morrison, Cowan, Ewing. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

With no other nominations, Director Heath entertained a motion for a unanimous vote for Member Meininger as Chairperson.

**Motion by Member Morrison to cast a unanimous vote for Member Meininger as Chairperson. Seconded by Member Diedrich. There was no discussion. The Clerk called the roll. "AYES": Meininger, Taylor, Diedrich, Shields, Morrison, Cowan, Ewing. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

Director Heath entertained nominations for CRA Vice-Chair. Member Talyor nominated Member Diedrich as Vice-Chairperson.

**With no other nominations, Member Morrison made a motion to cease nominations. Second by Member Meininger. There was no discussion. The Clerk called the roll. "AYES": Meininger, Taylor, Diedrich, Shields, Morrison, Cowan, Ewing. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

With no other nominations, Director Heath entertained a motion for a unanimous vote for Member Diedrich as Vice-Chairperson.

**Motion by Member Taylor to cast a unanimous vote for Member Diedrich as Vice-Chairperson. Seconded by Member Morrison. There was no discussion. The Clerk called the roll. "AYES": Meininger, Taylor, Diedrich, Shields, Morrison, Cowan, Ewing. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

The meeting was turned over to Chairman Meininger.

### **3. Approve appointment of Barry Swanson to the Community Infrastructure Cooperative**

**Motion by Member Cowan to approve the appointment of Barry Swanson to the Community Infrastructure Cooperative. Second by Member Taylor. There was no discussion. The Clerk called the roll. "AYES": Meininger, Taylor, Diedrich, Shields, Morrison, Cowan, Ewing. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

### **4. Approve appointment of Kelly Strey to the Community Infrastructure Cooperative**

**Motion by Member Morrison to approve the appointment of Kelly Strey to the Community Infrastructure Cooperative. Second by Member Diedrich. There was no discussion. The Clerk called the roll. "AYES": Meininger, Taylor, Diedrich, Shields, Morrison, Cowan, Ewing. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

### **5. Approve appointment of Alley Taylor as an alternate to the Community Infrastructure Cooperative**

**Motion by Member Cowan to approve the appointment of Allen Taylor as an alternate to the Community Infrastructure Cooperative. Second by Member Morrison. There was no discussion. The Clerk called the roll. "AYES": Meininger, Taylor, Diedrich, Shields, Morrison, Cowan, Ewing. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

**OPEN COMMENT:** Discussion or action by the CRA regarding unscheduled business will not take place. This section is for citizen comment only. None.

### **ADJOURN:**

**Motion by Member Morrison to adjourn. Second by Member Taylor. There was no discussion. The Clerk called the roll. "AYES": Meininger, Taylor, Diedrich, Shields, Morrison, Cowan, Ewing. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

Meeting adjourned at 12:16 p.m.

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Randy Meininger, Chairman

ATTEST:

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Kathy Welfl, City Clerk