

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

Regular meeting of the City of Gering Community Redevelopment Authority (CRA), February 4, 2025 at 12:05 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 by CRA Director, City Administrator 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 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 January 24, 2022 City of Gering CRA meeting
2. Election of Officers
 - Chair
 - Vice-Chair
3. Approve appointment of Barry Swanson to the Community Infrastructure Cooperative
4. Approve appointment of Kelly Strey to the Community Infrastructure Cooperative
5. Approve appointment of Allen Taylor as an alternate to the Community Infrastructure Cooperative

OPEN COMMENT: Discussion or action by Council 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, JANUARY 24, 2022

A regular meeting of the City of Gering Community Redevelopment Authority was held in open session on January 24, 2022, at 5:30 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were CRA Director Pat Heath and CRA Members Kaufman, Bohl, O'Neal, Morrison. Also present were City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent was Member Smith. 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 5:30 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 August 18, 2016 City of Gering CRA meeting

Motion by Member Morrison to approve the minutes of the August 18, 2016 City of Gering CRA meeting. Second by Councilmember O'Neal. There was no discussion. Director Heath called for the vote. "AYES": Bohl, Kaufman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

2. Nominations

- Chair
- Vice-Chair

CRA Member Morrison nominated CRA Member Kaufman as Chairperson.

With no other nominations, Member Morrison made a motion to cease nominations. Second by Member O'Neal. There was no discussion. Director Heath called the vote. "AYES": Bohl, Kaufman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Director Heath directed the CRA Members to cast their votes on the ballots provided. The ballots were counted by the Clerk. The votes were unanimously in favor of Member Kaufman as Chairperson. Director Heath announced Tony Kaufman as CRA Chairperson.

Director Heath then entertained nominations for Vice-Chair of the CRA. CRA Member O'Neal nominated Member Morrison as Vice-Chairperson.

With no other nominations, Member O'Neal made a motion to cease nominations. Second by Member Kaufman. There was no discussion. Director Heath called for the vote. "AYES": Bohl, Kaufman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Director Heath directed the CRA Members to cast their votes on the ballots provided. The ballots were counted by the Clerk. The votes were unanimously in favor of Member Morrison for Vice-Chairperson and she was announced as the Vice-Chairperson.

At that time, the meeting was turned over to Chairman Kaufman.

3. Consider termination of Interlocal Agreement between the City of Gering and the City of Gering Community Redevelopment Authority dated August 18, 2016

Motion by Member Morrison to approve the termination of the Interlocal Agreement between the City of Gering and the City of Gering Community Redevelopment Authority dated August 18, 2016. Second by Member O'Neal. There was no discussion. Chairman Kaufman called for the vote. "AYES": Bohl, Kaufman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

4. Consider approval of a new Interlocal Agreement between the City of Gering and the City of Gering Community Redevelopment Authority

Motion by Member Morrison to approve a new Interlocal Agreement between the City of Gering and the City of Gering Community Redevelopment Authority. Second by Member Bohl. There was no discussion. Chairman Kaufman called for the vote. "AYES": Bohl, Kaufman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

ADJOURN:

Motion by Member Morrison to adjourn. Second by Member Bohl. There was no discussion. Chairman Kaufman called for the vote. "AYES": Bohl, Kaufman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Meeting adjourned at 5:40 p.m.

Mark A. Kaufman, Chairman

ATTEST:

Kathy Welfl, City Clerk