

PLATTSMOUTH CITY COUNCIL
SITTING AS THE
COMMUNITY DEVELOPMENT AGENCY

July 6, 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. Roll Call
4. Consider approval of the February 16, 2015 minutes
5. Consider RESOLUTION NO. CDA 15-003: A RESOLUTION OF THE CITY OF PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY APPROVING A CLARIFYING ADDENDUM TO REDEVELOPMENT PLAN FOR MEADOW HEIGHTS ESTATES REPLAT 2 REDEVELOPMENT AREA 2014 AND THE REDEVELOPMENT CONTRACT BETWEEN THE AGENCY AND MELVIN SUDBECK HOMES, INC., A NEBRASKA CORPORATION.
6. Consider RESOLUTION NO. CDA 15-004 (Meadow Heights Estates Bond Resolution): A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH, NEBRASKA, ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, ACTING AS THE GOVERNING BODY OF THE COMMUNITY DEVELOPMENT AGENCY OF SAID CITY; AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE BOND; PROVIDING FOR THE TERMS AND PROVISIONS OF SAID BOND; PLEDGING CERTAIN REVENUES OF THE AGENCY PURSUANT TO THE COMMUNITY DEVELOPMENT LAW; AUTHORIZING THE SALE OF SAID BOND; PROVIDING FOR A GRANT OF THE PROCEEDS OF SAID BOND; PROVIDING FOR THE TERMS AND THE SALE OF THE BOND; AND PROVIDING FOR THIS RESOLUTION TO TAKE EFFECT.
7. Consider Amendment No. 1 to the Redevelopment Contract between the Community Development Agency (CDA) and Melvin Sudbeck Homes, Inc. setting the effective date for Phase 1; and authorize the Community Development Chair (Mayor) to execute Amendment No. 1
8. Consider RESOLUTION NO. CDA 15-005 (Next Generation Properties Inc.): A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH, NEBRASKA, ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, ACTING AS THE GOVERNING BODY OF THE COMMUNITY DEVELOPMENT AGENCY OF SAID CITY; AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE BOND; PROVIDING FOR THE TERMS AND PROVISIONS OF SAID BOND; PLEDGING CERTAIN

REVENUES OF THE AGENCY PURSUANT TO THE COMMUNITY DEVELOPMENT LAW; AUTHORIZING THE SALE OF SAID BOND; PROVIDING FOR A GRANT OF THE PROCEEDS OF SAID BOND; PROVIDING FOR THE TERMS AND THE SALE OF THE BOND; AND PROVIDING FOR THIS RESOLUTION TO TAKE EFFECT.

9. Adjourn