

PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY

January 3, 2017

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, 2017 at the City Hall in Plattsmouth, Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Cheryl Grimshaw, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Members Absent: None. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer and City Attorney Larry Welch Jr.

Notice of this meeting was given in advance by publication in The Plattsmouth Journal and posting at City Hall, Plattsmouth Public Library and the Cass County Courthouse on December 22, 2016. Proof of publication and proof of posting, along with 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 4

Motion by Brookhouser, seconded by Wiemer to approve the July 6, 2015 minutes of the Plattsmouth Community Development Agency as presented. ROLL CALL: Yes-Derby, Porter, Wiemer, Kerns, Dugan, Brookhouser and Riese. No-None. Absent-None. Abstain-Grimshaw. MOTION CARRIED.

ITEM 5

Erv Portis, City Administrator reviewed a revision to Amendment No. 2 to the Redevelopment Contract by and between the Community Development Agency of the City of Plattsmouth and Melvin Sudbeck Homes, Inc. which was distributed at the meeting: Pages 1-3 has language incorporated from the original contract and Page 7-Exhibit B had an error in the legal which was corrected. Motion by Kerns, seconded by Derby to approve Amendment No. 2 to the Redevelopment Contract by and between the Community Development Agency of the City of Plattsmouth and Melvin Sudbeck Homes, Inc. as presented at the meeting and authorize the Chair to execute Amendment No. 2. ROLL CALL: Yes-Riese, Brookhouser, Dugan, Kerns, Wiemer, Porter, Derby and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6

Erv Portis, City Administrator reviewed the changes that were made to the Riverfront Redevelopment Plan that was distributed to the Mayor and Council at the meeting. Motion by Porter, seconded by Riese to receive the Riverfront Redevelopment Plan and refer to the Planning Commission for consideration and recommendation. ROLL CALL: Yes-Kerns, Wiemer, Grimshaw, Derby, Brookhouser, Riese, Porter and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 7

7:06 p.m. Motion by Porter, seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

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R. Paul Lambert, Chairman

ATTEST:

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Sandra J. Meyer, Clerk