

PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY

August 2, 2021

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 August 2, 2021 at the City Hall in Plattsmouth, Nebraska. Present were Mayor R. Paul Lambert and Council Members: James Forrest, Morgan Muller, Steve Riese, Sean Minahan, Terry Kerns, Bryan Clark and Jeanie Brookhouser. Members Absent: Doug Derby. Also present: City Administrator Erv Portis, Assistant City Administrator Emily Bausch, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston

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 July 22, 2021. Proof of publication and 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 5

Motion by Brookhouser seconded by Riese to approve the July 19, 2021 minutes of the Plattsmouth Community Development Agency as presented. ROLL CALL: Yes-Minahan, Kerns, Muller, Clark, Riese, Brookhouser and Forrest. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

7:03 p.m. Agency Member Doug Derby arrived.

ITEM 6

Motion by Brookhouser seconded by Riese to approve Resolution No. CDA 21-003: A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A REDEVELOPMENT CONTRACT FOR A REDEVELOPMENT PROJECT UNDERTAKEN BY NEW AGE REAL ESTATE HOLDINGS, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, AND NEW AGE MANUFACTURING, INC., A NEBRASKA CORPORATION, AS SET FORTH IN THE "REDEVELOPMENT PLAN (NEW AGE MANUFACTURING REDEVELOPMENT PROJECT)" by title only:

RESOLUTION NO. CDA 21-003

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A REDEVELOPMENT CONTRACT FOR A REDEVELOPMENT PROJECT UNDERTAKEN BY NEW AGE REAL ESTATE HOLDINGS, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, AND NEW AGE MANUFACTURING, INC., A NEBRASKA CORPORATION, AS SET FORTH IN THE "REDEVELOPMENT PLAN (NEW AGE MANUFACTURING REDEVELOPMENT PROJECT)".

WHEREAS, the Mayor and Council of the City of Plattsmouth, Nebraska (the "City"), previously approved a redevelopment plan entitled "Redevelopment Plan (New Age Manufacturing Redevelopment Project)" (the "Plan"); and

WHEREAS, the Community Development Agency of the City (the "Agency"), has for its consideration, attached hereto and incorporated herein as Exhibit "A", a proposed form of the redevelopment contract by and between New Age Real Estate Holdings, LLC, a Nebraska limited liability company, and New Age Manufacturing, Inc., a Nebraska corporation (collectively, "Redeveloper"), and the Agency, with respect to a redevelopment project specified in the Plan (the "Redevelopment Contract").

NOW, THEREFORE, BE IT RESOLVED, by the Agency that the Redevelopment Contract by and between Redeveloper and the Agency, in the form presented is hereby acknowledged and approved. The Agency Chairperson and Secretary are hereby authorized to execute said Redevelopment Contract in substantially the form presented but with such changes as they shall deem appropriate or necessary. The execution and delivery by the Chairperson of the Redevelopment Contract, or any such documents, instruments, agreements or certifications relating to such matters contained in the Redevelopment Contract, shall conclusively establish their authority with respect thereto and the authorization and approval thereof.

INTRODUCED BY _____

PASSED AND ADOPTED THIS ____ DAY OF _____, 2021.

CHAIRPERSON

ATTEST:

SECRETARY

EXHIBIT "A"
Redevelopment Contract

(See attached)

Resolution No. CDA 21-003 was read in to the record by title only. ROLL CALL: Yes-Brookhouser, Forrest, Clark, Riese, Kerns, Muller, Minahan and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

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

R. Paul Lambert, Chairman

Sandra J. Meyer, Clerk