## Community Redevelopment Authority (CRA) Meeting Minutes May 24, 2023

Present: Lori Novotny, Caleb McKeever, Carol Grummert, Jane Mallam, Bryan Davidson

Called to order at 6:35pm

The April 26, 2023 minutes were read. Caleb made a motion, Jane second to approve the minutes. Passed 5-0

1. Agenda item: Discussion, possible action: Grant Program Area 2

Lori read all of Resolution 2023-01 and the Recitals. This covers grant applications from Area 2, basically the 14<sup>th</sup> Street business corridor.

Jane made a motion to adopt "This amendment to the Redevelopment Plan of the City of Wymore, Nebraska dated May 24, 2023 and is a minor modification of the Redevelopment Plan that is intended to detail the implementation of goals previously set forth in the Redevelopment Plan." Carol second. Passed 5-0

Carol made a motion to approve Resolution 2023-01. Caleb second. Passed 5-0

2. Agenda item: Discussion, possible action: Add project details to application forms.

It was discussed our grant application forms and instructions need to reflect acceptable rehabilitation goals. After discussion, Bryan agreed to write the details that should be included in our application and present them to the CRA board. It was agreed to table this action.

Bryan made motion to adjourn. Caleb second. Carried 5-0 at 7:32 pm