

**City of Gretna, Nebraska**  
Community Development Agency  
July 18, 2023

A meeting of the Community Development Agency was held on July 18, 2023. Mayor Evans announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. **Present:** Kara Alexander, Lauren Liebenritt, Bill Proctor, Jeremy Westengaard. Notice of the meeting was given in advance thereof to the Mayor and City Council, published in the Sarpy Times and posted in at least three Public places as shown by the Certificate of Posting Notice attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the Public.

**CONSENT AGENDA**

Approval of Consent Agenda

- 1) Approval of Agenda for July 18, 2023 CDA Meeting
- 2) Approval of CDA Minutes for November 1, 2022

Motion by Lauren Liebenritt, seconded by Bill Proctor to approve consent agenda. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

**RESOLUTIONS**

Resolution 7-23 (1) - Approving Amendment No. 4 to the Redevelopment Contract dated November 3, 2015 as Amended for the Gretna Senior Living Redevelopment Project; Authorizing the Issuance of and Providing for the Terms of a Tax Increment Revenue Bond; and Authorizing Agency and City Officials to take Certain Actions in Conjunction therewith.

City Attorney Jeff Miller read the resolution title.

Resolution 7-23 (1)

A resolution of the Community Development Agency of the City of Gretna, Nebraska, approving the amendment to redevelopment contract (Amendment No. 4) involving the redevelopment contract dated November 3, 2015 as amended for the Gretna Senior Living subdivision; authorizing the issuance of and providing for the terms of a tax increment revenue bond; and authorizing Agency and City Officials to take certain actions in conjunction therewith.

Motion by Bill Proctor, seconded by Kara Alexander to approve and adopt 3 7-2 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

**ADJOURNMENT**

Motion by Lauren Liebenritt, seconded by Kara Alexander to adjourn. Motion carried.

Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

CITY OF GRETNA, NEBRASKA

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Mike Evans, Mayor

ATTEST:

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Tammy L. Tisdall, CMC  
City Clerk

DRAFT