

**NOTICE OF MEETING
COMMUNITY REDEVELOPMENT AUTHORITY (CRA)
FOR TAX INCREMENT FINANCING
SEWARD, NEBRASKA**

NOTICE IS HEREBY GIVEN that a meeting of the Community Redevelopment Authority for Tax Increment Financing of the City of Seward, Nebraska will be held on Wednesday, August 14, 2019 at 5:00 p.m. in the Council Chambers, at the Municipal Building, 142 North 7th Street, Seward, Nebraska, which will be open to the public. An agenda for such meeting, kept continually current, is available for public inspection at the office of the Assistant Administrator/Clerk-Treasurer/Budget & Human Resource Director. Individuals requiring physical or sensory accommodations, individual interpreter service, braille, large print or recorded material, please contact City Administrator Greg Butcher, ADA Coordinator, 537 Main Street, Seward, Nebraska 68434, Telephone (402)-643-2928 (TDD or relay) as far in advance as possible, but no later than 48 hours before the scheduled event.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board reserves the right to go into executive session in accordance with State Statute Section 84-1410.

CALL TO ORDER – Mike Hecker, Chairman

OPEN MEETINGS ACT NOTIFICATION – Mike Hecker, Chairman

A current copy of the Open Meetings Act has been posted and copies are available on the north wall near the entry. Any citizen wishing to address the CRA shall come to the podium, state their name & address and are asked to limit their comments to five minutes. All remarks shall be directed to the Chairman, who shall determine by whom any appropriate response shall be made.

The CRA reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on any of the items listed.

ROLL CALL – Mike Hecker, Chairman

- 1. ELSE & BURGER PROPERTIES REDEVELOPMENT PROJECT - TIF Attorney Andrew Willis**
 - A. Presentation & Review of TIF Application
 - B. Review of Redevelopment Plan Amendment and Cost-Benefit Analysis
 - C. Review of Redevelopment Agreement
 - D. Resolution - Approving the Redevelopment Plan Amendment and Adopting a Cost Benefit Analysis for the Redevelopment Project in the Redevelopment Plan
 - E. Resolution – Authorizing and Approving a Redevelopment Agreement for a Redevelopment Project Including the Issuance of TIF Indebtedness for the Redevelopment Project and Other Such Actions Under the Community Development Law

- 2. MINOR MODIFICATION – PLAN AMENDMENT – PROJECT SUPERIOR - TIF Attorney Andrew Willis**
 - A. Review of Minor Modification to Redevelopment Plan Amendment
 - B. Resolution – Approving Minor Modification to the Redevelopment Plan Amendment Relating to the TIF Uses

- 3. MOTION TO ADJOURN**

I, Bonnie Otte, the duly appointed, qualified and acting Secretary for the Community Redevelopment Authority, Seward, Nebraska, hereby certify:

That the foregoing Notice of Meeting and Agenda for such meeting has been posted in the following places: City Hall, County Courthouse, Municipal Building, and Seward Memorial Library.

IN WITNESS WHEREOF, I hereunto set my hand officially this 2nd day of August, 2019.

/s/ Bonnie Otte
Secretary for the CRA