

Sidney, Nebraska, August 22, 2023 A Fair Housing City

A meeting of the Community Development Agency (CDA) of the City of Sidney, Nebraska, was convened in open and public session at 5:30 p.m. on August 22, 2023 at the Sidney High School, 1109 19th Avenue. Present in person were: CDA/Mayor Sherman and CDA members: Strommen, Buckner, Radcliffe and Bondegard. Others present: City Manager Scott, City Clerk Borchert, Attorney Leef. Notice of the meeting was given in advance thereof by publication in *The Sidney Sun Telegraph*, the designated method for giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was given to the members of the CDA and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the CDA members. All proceedings shown hereafter were taken while the convened meeting was open to the attendance of the public.

Community Development Member/Mayor Sherman informed the public of the location of the posted Open Meetings Act.

CDA/Mayor Sherman called the meeting at 5:30 pm. Lane Kizzire, Finance Director, presented an amendment to the Redevelopment Agreement between the Community Development Agency (CDA) and the Fort Sidney Development LLC. The agreement was from 2008, facilitating the development of the Prairie Winds Subdivision using Tax Increment Financing (TIF). Kizzire stated that the amendment will enable the smooth transition removing eleven lots from the existing TIF arrangement and pave the way for the new organization to embark on construction plans. CDA/Mayor Sherman asked for a motion to approve **Resolution 20230802**. Bondegard moved, Radcliffe seconded, "That **Resolution 20230802**, a resolution of the Community Development Agency of the City of Sidney, Nebraska, approving and adopting an amendment to a redevelopment agreement for a redevelopment project undertaken by Fort Sidney Development Group LLC." be approved. Roll call vote: Yeas: Strommen, Buckner, Sherman, Radcliffe, Bondegard. Motion approved.

Meeting adjourned at 5:35 p.m.

/s/BRAD SHERMAN, MAYOR

ATTEST: /s/LORI BORCHERT, CITY CLERK