

MINUTES OF A WAVERLY COMMUNITY REDEVELOPMENT AUTHORITY MEETING HELD ON JUNE 15, 2026

CALL TO ORDER

CRA Chairperson Greg Dunlap called the Meeting to order at 5:00 p.m. Dunlap acknowledged the Open Meetings Act Poster located on the south wall of the Council Chambers. CRA Members Greg Dunlap, Cole Stark, Rusty Wellman, and Tony Larson were in attendance. CRA Member Missi Pishna was absent. Other City Officials present were City Administrator Stephanie Fisher. Notice of the Meeting and Agenda were given to all Members of the CRA prior to the Meeting. Notice of the Meeting was posted at Russ's Market Express, the US Post Office, the City Office and the City website (citywaverly.com).

PUBLIC HEARINGS

None.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Minutes of the April 20, 2026 Community Redevelopment Authority Meeting.

CRA Member Wellman moved to approve Minutes of the April 20, 2026 Community Redevelopment Authority Meeting. CRA Member Stark seconded the motion.

The following CRA Members voted "YEA": Dunlap, Stark, Wellman, and Larson. The following CRA Members voted "NAY": None. Motion Carried. 4-0.

TREASURER'S REPORT

Approval of Waverly Community Redevelopment Authority Treasurer's Report.

Postponed to next meeting.

INTRODUCTION OF BUSINESS

Discussion of TIF Projects.

City Administrator Fisher reported no new TIF projects. Fisher provided an update on the Lancaster County salt dome property, current economic development director projects, and Oldfield paving project. CRA Members discussed downtown area-wide TIF funds and potential projects.

Consideration of Resolution 26-02 Approving a Modification to the Redevelopment Plan of the City for a TIF Area B (Downtown Area-Wide TIF) and recommending approval by the City Council.

CRA Member Wellman moved to approve Resolution 26-02 Approving a Modification to the Redevelopment Plan of the City for a TIF Area B (Downtown Area-Wide TIF) and recommending approval by the City Council. CRA Member Larson seconded the motion.

Fisher advised the only change to the Redevelopment Plan is the TIF Area B projects list; next step to City Council for approval following a public hearing.

The following CRA Members voted "YEA": Stark, Wellman, Larson, and Dunlap. The following CRA Members voted "NAY": None. Motion Carried. 4-0.

ADJOURNMENT

Council Member Larson moved to adjourn at 5:24 p.m.. Council Member Stark seconded the motion.

The following CRA Members voted "YEA": Wellman, Larson, Dunlap, and Stark. The following CRA Members voted "NAY": None. Motion Carried. 4-0.

Greg Dunlap
Chairperson

Megan K. Frye
City Clerk/Human Resources Assistant