COMMUNITY DEVELOPMENT AGENCY
November 4, 2024

A meeting of the mayor and city council, as the Community Development Agency, of the City of Columbus, Nebraska, was convened in open and public session on November 4, 2024, at 6:17 p.m. in the Columbus Community Building, Community Room, 2500 14 Street, Columbus, Nebraska. Notice of this meeting was given in advance thereof by publication in the Columbus Telegram on November 2, 2024, with a copy of the proof of publication being on file in the office of the city clerk. Notice of this meeting was given simultaneously to the mayor and members of the city council, with a copy of the acknowledgment of receipt of notice being on file in the office of the city clerk. Availability of the agenda was communicated in the advance notice and in the notice to the mayor and city council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

1. **STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL:** Mayor Bulkley announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Mayor James Bulkley and Council Members Cynthia Alarcòn, Charlie Bahr, Troy Hiemer, Rich Jablonski, Kat Lopez and Ron Schilling. Council members Hope Freshour and Prent Roth were absent and excused. City staff members included City Administrator Tara Vasicek, City Attorney Neal Valorz, City Clerk Shuraya Choat, City Engineer Rick Bogus, Police Chief Charles Sherer, Public Works Director Chuck Sliva, and Communications Manager Matt Lindberg.

2. **Resolution No. R24-124 approving declaration of covenants, conditions, restrictions, and easements and declaration of affordability covenants and restrictions for the Redevelopment Plan of the 8th Street Residential Subdivision Redevelopment Project.** Resolution No. R24-124 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AS THE GOVERNING BODY OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS AND A DECLARATION OF AFFORDABILITY COVENANTS AND RESTRICTIONS, IN RELATION TO A REDEVELOPMENT PROJECT SET FORTH IN THE "REDEVELOPMENT PLAN FOR THE 8TH STREET RESIDENTIAL SUBDIVISION REDEVELOPMENT PROJECT" was adopted with a motion by Hiemer and second by Lopez. Alarcòn, Bahr, Hiemer, Jablonski, Lopez, and Schilling voted “Aye” and none voted “Nay”. Freshour and Roth were absent.

3. **Resolution No. R24-125 authorizing the issuance of Tax Increment Revenue Bond in the amount of $2,068,000 to the City of Columbus for the 8th Street Residential Subdivision Redevelopment Project.** Resolution No. R24-125 entitled: A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF COLUMBUS, NEBRASKA, ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, ACTING AS THE

GOVERNING BODY OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF COLUMBUS, NEBRASKA; AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE BOND FOR THE 8TH STREET RESIDENTIAL SUBDIVISION REDEVELOPMENT PROJECT; PROVIDING FOR THE TERMS AND PROVISIONS OF SAID BOND; AND PLEDGING REVENUES OF THE AGENCY PURSUANT TO THE COMMUNITY DEVELOPMENT LAW was adopted with a motion by Lopez and second by Alarcòn. Alarcòn, Bahr, Hiemer, Jablonski, Lopez, and Schilling voted “Aye” and none voted “Nay”. Freshour and Roth were absent.

4. **Adjournment**: The meeting adjourned at 6:20 p.m.

Presented and approved this 18th day of November 2024.

OFFICE OF THE CITY CLERK
: Shuraya Choat