## COMMUNITY REDEVELOPMENT AUTHORITY Minutes of the meeting Thursday, July 25, 2024

Chair Wilke called the meeting to order at 9:01 a.m. with the following CRA members present: Gwen Covey, Don Lucas, Mark Mendenhall, Greg Wilke, Joe Staroska. Angela Gilbert served as Recording Secretary.

- 3) Mendenhall moved and Covey seconded the motion to approve the Minutes of June 27, 2024. Roll call vote: "AYE": Covey, Lucas, Mendenhall, Wilke, Staroska. "NAY": None. Motion carried.
- 4) Lucas moved and Mendenhall seconded the motion to adopt Resolution 2024-6 recommending City Council approve Midwest Land Development, LLC Redevelopment Plan Amendment 1.

Chair Wilke informed the members that there will be more lots added, and the streets will be configured differently than the original Redevelopment Plan.

Roll call vote: "AYE": Covey, Lucas, Mendenhall, Wilke. "NAY": None. "ABSTAIN": Staroska. Motion carried.

The Redevelopment Plan Amendment 1 went to the North Platte Planning Commission on July 23, 2024, and will go to the North Platte City Council on August 6, 2024.

- 5) There was no Other Business.
- 6) Adjourn. Chair Wilke adjourned the meeting at 9:04 a.m.

ATTEST:	
Angela Gilbert	Greg Wilke
Recording Secretary	Chairman