



**COMMUNITY DEVELOPMENT AGENCY  
OF LEXINGTON, NEBRASKA**

**CITY COUNCIL CHAMBER, 406 E. 7<sup>TH</sup> STREET**

**April 15, 2013**

**5:30 p.m.**

1. Call to Order – The Public shall be informed that the Open Meetings Act is posted in the City Council Chamber in the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, NE.
2. New Members – Board to welcome new members.
3. Minutes – Board to consider Minutes of Meeting held on February 18, 2013.
4. By-Laws – Board to consider a proposed amendment to the CDA by-laws.
5. Executive Session – Board to enter executive session to discuss negotiations for land sale and development.
6. Option Agreements – Board to consider authorizing the Executive Director to enter into real estate option agreements.
7. Roundtable Discussion
8. Adjournment