

## COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA

## CITY COUNCIL CHAMBER 406 E. 7<sup>TH</sup> STREET February 15, 2016 5:30 p.m.

- <u>Call to Order</u> 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. <u>Minutes</u> Regular Meeting <u>December 21, 2015</u>.
- 3. <u>Election of Officers</u> Board to elect officers for calendar year 2016.
- 4. <u>Resolution</u> Board to consider a resolution authorizing the conveyance of housing lots abutting Park Drive in northwest Lexington.
- 5. <u>Resolution</u> Board to consider a resolution stating intent to enter into a redevelopment contract in Redevelopment Area #1. (<u>Draft Contract</u>)
- 6. Roundtable Discussion
- 7. Adjournment