



**COMMUNITY DEVELOPMENT AGENCY
OF LEXINGTON, NEBRASKA**

**CITY COUNCIL CHAMBER
406 E. 7TH STREET
January 18, 2016
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. 7th Street, Lexington, NE.
2. Minutes – Regular Meeting – December 21, 2015.
3. Election of Officers – Board to elect officers for calendar year 2016.
4. Speculative Housing – Board to discuss speculative housing construction.
5. Road Access – Board to discuss improvement of a frontage road access along Highway 283 to accommodate commercial development opportunities.
6. Resolution – Board to consider a resolution stating intent to enter into a redevelopment contract in Redevelopment Area #1. (Draft Contract)
7. Executive Session – Board to enter executive session to discuss negotiations for the purchase of property.
8. Roundtable Discussion
9. Adjournment