

**RESOLUTION NO. 2024-03**

**RESOLUTION FORWARDING A REDEVELOPMENT PLAN OF THE CITY OF LEXINGTON, NEBRASKA TO THE PLANNING COMMISSION OF THE CITY OF LEXINGTON FOR PURPOSES OF HOLDING A PUBLIC HEARING THEREON AND FOR ITS REVIEW AND RECOMMENDATION REGARDING SAID PLAN'S CONFORMITY WITH THE COMPREHENSIVE PLAN OF THE CITY OF LEXINGTON**

**BE IT RESOLVED BY THE COMMUNITY DEVELOPMENT AGENCY OF LEXINGTON, NEBRASKA:**

**Recitals:**

a. The Mayor and Council of the City of Lexington, Nebraska (the "**City**"), upon the recommendation of the Planning Commission of the City of Lexington, Nebraska (the "**Planning Commission**"), and in compliance with all public notice requirements imposed by the Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended (the "**Act**"), duly declared the redevelopment area legally described on **Exhibit A** attached hereto (the "**Redevelopment Project Area**") to be blighted and substandard and in need of redevelopment; and

b. TSTB, LLC, (the "**Redeveloper**") has submitted a proposed redevelopment Plan that seeks assistance in the form of tax increment financing to the Agency; and

c. Pursuant to and in furtherance of the Act, the City of Lexington Redevelopment Plan for Hank's C Store (the "**Redevelopment Plan**") has been prepared and submitted to the Community Development Agency of Lexington, Nebraska, (the "**Agency**") by the Redeveloper, a copy of which is on file in the office of the Lexington City Clerk, and is incorporated herein by this reference, for the purpose of redeveloping the Redevelopment Project Area; and

d. Pursuant to §18-2112 of the Act, the Agency, prior to recommending the Redevelopment Plan to the City, must refer the Redevelopment Plan to the Planning Commission of the City for a public hearing pursuant to the Act and for its review and recommendation as to its conformity to the general plan for the development of the City as a whole:

**Resolved that:**

1. The Agency has reviewed the Redevelopment Plan.
2. The Agency hereby refers the Redevelopment Plan to the Planning Commission of the City for a public hearing thereon and for its review and recommendations as to the Redevelopment Plan's conformity to the general plan for the development of the City as a whole.
3. All prior resolutions of the Agency in conflict with the terms and provisions of this resolution are hereby expressly repealed to the extent of such conflicts.

**PASSED AND APPROVED** on March \_\_\_\_\_, 2024.

COMMUNITY DEVELOPMENT  
AGENCY OF LEXINGTON,  
NEBRASKA.

BY \_\_\_\_\_  
Chairperson

ATTESTED:

\_\_\_\_\_  
Secretary

**Exhibit A**  
**Legal Description of Redevelopment Project Area**

Lot 3, Auto Haus Second Subdivision to the City of Lexington, Dawson County, Nebraska