

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
July 15, 2013**

A Regular Meeting of the Community Development Agency was held Monday, July 15, 2013, at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Steve Smith, Gail Hall, Seth McFarland, Kory Cetak, Jason Fagot, Linda Miller and John Fagot. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold and Secretary Pamela Berke.

NOTICE: Notice of the meeting was given in advance notice, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

CALL TO ORDER: The Meeting was called to order by Chairman Steve Smith who informed the public that the Open Meetings Act is posted in the Council Chambers at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 5-20-13 Minutes of the Regular meeting held Monday, May 20, 2013, were presented for consideration. Moved by Miller, seconded by McFarland, to approve the minutes as presented. Roll call. Voting “aye” were John Fagot, Jason Fagot, Cetak, Hall, McFarland, Miller, Smith. Motion carried.

FINANCIAL REPORT: Peplitsch presented a financial report as of July 12, 2013, highlighting each redevelopment area and the projects within the areas.

EXECUTIVE SESSION: Moved by John Fagot, seconded by Hall, to enter into executive session at 5:51 p.m. to discuss strategy for the acquisition of property. Roll call. Voting “aye” were Jason Fagot, Cetak, McFarland, Miller, Hall, John Fagot, Smith. Motion carried.

Moved by John Fagot, seconded by Miller, to enter into open session at 6:12 p.m. following an executive session. Roll call. Voting “aye” were Jason Fagot, Cetak, McFarland, Hall, Miller, John Fagot, Smith. Motion carried.

ROUNDTABLE: Peplitsch gave an update on several current projects including Orthman construction, MRK Truck Wash, Legend Oaks housing, and other paving projects.

ADJOURNMENT: There being no further business to discuss, Chairman Steve Smith declared the meeting adjourned.

Respectfully submitted,
Pamela Berke
CDA Secretary