

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
December 15, 2014**

A Regular Meeting of the Community Development Agency was held Monday, December 15, 2014, at Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Gail Hall, Kory Cetak, Steve Smith, Seth McFarland, Linda Miller and John Fagot. Member Jason Fagot was absent. City Officials present were City Manager Joe Peplitsch, and Secretary Pamela Baruth. The press was represented by KRVN.

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 Chair Gail Hall 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: Minutes of the Regular meeting held Monday, October 20, 2014 were presented for consideration. Moved by Smith, seconded by McFarland, to approve minutes of both meetings as presented. Roll call. Voting “aye” were John Fagot, Miller, Cetak, McFarland, Smith, Hall. Motion carried.

SPECULATIVE HOUSING – Members and Staff discussed the concept of the CDA incrementally constructing speculative owner-occupied housing units on existing lots around the community to help meet housing demand. Staff was directed to develop proposed floor plans of varying sized units for further discussion.

EXECUTIVE SESSION: Moved by Fagot, seconded by Miller, to enter into executive session at 6:12 p.m. to discuss negotiations for the purchase of property. Roll call. Voting “aye” were Cetak, Smith, McFarland, Miller, Fagot, Hall. Motion carried.

Moved by Fagot, seconded by Miller, to exit the executive session at 6:34 p.m. Roll call. Voting “aye” were Cetak, Smith, McFarland, Miller, Fagot, Hall. Motion carried.

ROUNDTABLE: Peplitsch stated that Staff is finalizing agreements with Central Nebraska Housing Corp. for the Ponderosa Apartment Complex expansion, which is anticipated to begin construction in the near future. He noted that Staff also continues to work on compiling an inventory of land with development/redevelopment potential for CDA and City Council discussion.

ADJOURNMENT: There being no further business to discuss, Chair Hall declared the meeting adjourned.

Respectfully submitted,
Pamela Baruth
CDA Secretary