

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
January 19, 2015**

A Regular Meeting of the Community Development Agency was held Monday, January 19, 2015, at Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Gail Hall, Seth McFarland, Kory Cetak, Jason Fagot, John Fagot and Linda Miller. Member Steve Smith was absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, and Secretary Pamela Baruth. The press was represented by KRVN and Lexington Clipper-Herald.

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 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 – REGULAR MEETING 12-15-14: Minutes of the Regular meeting held Monday, December 15, 2014, were presented for consideration. Moved by John Fagot, seconded by McFarland, to approve the minutes as presented. Roll call. Voting “aye” were Cetak, Miller, McFarland, John Fagot, Hall. Jason Fagot abstained. Motion carries.

ELECTION: Moved by John Fagot, seconded by Miller, to amend the agenda to include Election of Officers. Roll call. Voting “aye” were McFarland, Jason Fagot, Cetak, Miller, John Fagot, Hall. Motion carried.

Move by John Fagot, seconded by Miller, to elect Kory Cetak as Chairman for 2015. Roll Call. Voting “aye” were McFarland, Jason Fagot, Cetak, Miller, John Fagot, Hall. Motion carried. Moved by Hall, seconded by McFarland, to elect Jason Fagot as Vice Chair for 2015. Roll call. Voting “aye” were Miller, John Fagot, Jason Fagot, McFarland, Hall, Cetak. Motion carried. Cetak and Jason Fagot presided over the remainder of the meeting.

SPECULATIVE HOUSING: Pepplitsch presented several speculative housing concepts to review with the Board. These concepts will be sent to the Board members for further comment.

ROAD ACCESS: Board and Staff discussed improvements to frontage road access along Highway 283 to accommodate commercial development opportunities. Staff will continue to develop concepts and cost estimates for future discussion.

EXECUTIVE SESSION: Moved by Miller, seconded by John Fagot, to enter into Executive Session at 6:29 p.m. to discuss negotiations for the purchase of property. Roll call. Voting “aye” were McFarland, Hall, John Fagot, Miller, Jason Fagot. Motion carried. Moved by John Fagot, seconded by Hall, to enter Open Session at 6:52 p.m. Roll call. Voting “aye” were McFarland, Miller, Hall, John Fagot, Jason Fagot. Motion carried.

ROUNDTABLE: Peplitsch indicated he was in preliminary discussion with a developer on the development of housing units in the southwest part of the city.

ADJOURNMENT: There being no further business to discuss, Vice-Chairman Jason Fagot declared the meeting adjourned.

Respectfully submitted,
Pamela Baruth
CDA Secretary