

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
August 20, 2018**

A Regular Meeting of the Community Development Agency was held Monday, August 20, 2018, at Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Seth McFarland, Kory Cetak, Gail Hall, Jason Fagot, and John Fagot. Abby Brecks and Steve Smith were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, Community Development Director Bill Brecks and Secretary Pamela Baruth. The press was represented by 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 Acting Chairman Seth McFarland, 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 3-19-18: Minutes of the Regular meeting held Monday, March 19, 2018, were presented for consideration. Moved by John Fagot, seconded by Jason Fagot, to approve the minutes as presented. Roll call. Voting “aye” were Cetak, Hall, Jason Fagot, John Fagot, McFarland. Motion carried.

The meeting was adjourned at 5:36 p.m. for board members and staff to travel to speculative housing development projects, 2305 and 2405 Patriot Drive.

SPECULATIVE HOUSING: The meeting was reconvened at 5:45 p.m. to tour speculative houses under construction at 2305 and 2405 Patriot Drive.

ADJOURNMENT: There being no further business to discuss, Acting Chairman McFarland declared the meeting adjourned at 6:30 p.m.

Respectfully submitted,
Pamela Baruth
CDA Secretary