

**COMMUNITY DEVELOPMENT AGENCY
LEXINGTON NEBRASKA
March 19, 2018**

A Regular Meeting of the Community Development Agency was held Monday, March 19, 2018, at Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 5:30 p.m. Members present were Seth McFarland, Abby Brecks, Jason Fagot, Steve Smith, and John Fagot. Kory Cetak and Gail Hall were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, 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 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 9-25-17: Minutes of the Regular meeting held Monday, September 25, 2017, were presented for consideration. Moved by Smith, seconded by Brecks, to approve the minutes as presented. Roll call. Voting “aye” were John Fagot, Jason Fagot, Brecks, Smith, McFarland. Motion carried.

ELECTION: Moved by John Fagot, seconded by McFarland, to elect Brecks as Chairman for 2018. Roll call. Voting “aye” were Jason Fagot, Smith, Brecks, John Fagot, McFarland. Motion carried. Moved by McFarland, seconded by John Fagot, to elect Smith as Vice Chair for 2018. Roll call. Voting “aye” were Brecks, Jason Fagot, Smith, John Fagot, McFarland. Motion carried. Brecks continued as chair of the meeting.

PROJECT & PROGRAM UPDATES: Peplitsch gave updates on several current CDA projects including Southwest Addition housing construction, housing development in the northwest area, projects along Highway 283 corridor, and potential downtown opportunities.

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

Respectfully submitted,
Pamela Baruth
CDA Secretary