

VILLAGE of SUTHERLAND
Community Redevelopment Authority
Regular Meeting
August 28, 2024
5:30 P.M.

1 The Village of Sutherland Community Redevelopment Authority/Board of Trustees held a
2 Regular Meeting August 28, 2024, at 5:30 p.m. in the Village of Sutherland Meeting Room, located
3 at 1200 First Street, Sutherland, Nebraska. Notice of this meeting was given by posting notice in
4 four public places, the designated method by the Village Board of Trustees. The agenda for this
5 meeting was kept continuously current and available for inspection at the Office of the Village
6 Clerk. Members present upon roll call were **Scott Meyer, Kim Backer, Frank Fleecs, Derek**
7 **Dempcy, and Felicia Patrick**. Also, present were Village Superintendent Casey Kendall, Village
8 Clerk Bonnie Ralston, and Village Attorney Rory Roundtree. Guests present were Lincoln County
9 Commissioner Chris Bruns.

10 The Board of Trustees came together to affirm their positions as the Sutherland Community
11 Redevelopment Authority. Chairman Meyer recognizes a quorum is present and calls the regular
12 meeting to order at 5:30 p.m.

13 Chairman Meyer gave notice of the open meeting law poster and its location for public
14 record.

15 The reading and approval for the minutes of the April 24, 2024, regular meeting of the
16 Community Redevelopment Authority was done. Motion by Backer to accept the minutes as
17 presented. Second by Patrick. Voting yes: Dempcy, Patrick, Meyer Fleecs, Backer. Voting no:
18 none. Motion carries.

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20 **New Business:**

21 A possible purchase of property was the agenda item for this meeting. The office had
22 been approached by a property owner who questioned if the Village would be interested in
23 acquiring a piece of property. Village Board chairman Meyer met with the owners to discuss lot
24 size and starting numbers that could be presented to the Community Redevelopment Authority.
25 Discussion was held on the setbacks needed. Backer expressed concern about the owners being
26 able to expand if they chose to and suggested the Board ensure a five-foot setback is left. The
27 Board also discussed the necessity of having a survey done and a replat if purchased. The Board
28 also discussed a small shed that sits on the property in question and what needed to be done with
29 it. Meyer clarified that this property would square up to the park beside the pool. Roundtree
30 stated that if the property is purchased, he would need the legal description. Meyer clarified that
31 once a price was settled on the property would need to be surveyed and a replat done.

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33 **Executive Session:**

34 Patrick motioned to enter executive session for negotiation and discussion on possible
35 purchase of property. Second by Dempcy. Voting yes: Backer, Meyer, Fleecs, Dempcy, Patrick.
36 Voting no: none. Motion carried. Meyer entered executive session at 5:37 P.M. for discussion of
37 property purchase. No action will be taken.

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38 At 5:44 p.m. the Community Redevelopment Authority came out of executive session. No
39 action was taken in executive session. Motion Patrick to allow the chairman to move forward with
40 negotiations and set boundaries for the property in question. Second Dempcy. Voting yes: Meyer,
41 Fleecs, Backer, Dempcy, Patrick. Voting no: none. Motion carries.

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44 With no remaining business, Meyer adjourned the CRA Board meeting at 5:47 P.M.

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 These minutes are set to be approved at the next scheduled meeting of the Community
48 Redevelopment Authority.

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Scott Meyer, Chairman
Community Redevelopment Authority,
Village of Sutherland

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Bonnie Ralston, Clerk
Village of Sutherland

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