

VILLAGE of SUTHERLAND
Community Redevelopment Authority
Regular Meeting
September 11, 2024
5:30 P.M.

1 The Village of Sutherland Community Redevelopment Authority/Board of Trustees held a
2 Regular Meeting September 11, 2024, at 5:30 p.m. in the Village of Sutherland Meeting Room,
3 located at 1200 First Street, Sutherland, Nebraska. Notice of this meeting was given by posting
4 notice in four public places, the designated method by the Village Board of Trustees. The agenda
5 for this meeting was kept continuously current and available for inspection at the Office of the
6 Village Clerk. Members present upon roll call were **Scott Meyer, Kim Backer, Derek Dempcy,**
7 **and Felicia Patrick. Frank Fleecs was absent.** Also, present were Village Superintendent Casey
8 Kendall, Village Clerk Bonnie Ralston, and Village Attorney Rory Roundtree. No guests were
9 present.

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 August 28, 2024, regular meeting of the
16 Community Redevelopment Authority was done. Motion Dempcy to accept the minutes as
17 presented. Second by Patrick. Voting yes: Backer, Patrick, Meyer, Dempcy. Absent and not voting:
18 Fleecs. Voting no: none. Motion carries.

19
20 **New Business:**

21 A possible purchase of property was the agenda item for this meeting. Village Board
22 chairman Meyer met with the owners to discuss possible purchase price of the lot.

23
24 **Executive Session:**

25 Backer motioned to enter executive session for negotiation of purchase price of property.
26 Second by Patrick. Voting yes: Meyer, Dempcy, Backer, Patrick. Absent and not voting: Fleecs.
27 Voting no: none. Motion carried. Meyer entered executive session at 5:32 P.M. for discussion of
28 property purchase. No action will be taken.

29 At 5:38 p.m. the Community Redevelopment Authority came out of executive session. No
30 action was taken in executive session. Motion Backer to allow the chairman to finalize negotiations
31 for the property in question. Second Dempcy. Voting yes: Dempcy, Backer, Meyer, Patrick.
32 Absent and not voting: Fleecs. Voting no: none. Motion carries.

33 Discussion was held on obtaining a legal survey of the property in question to prepare for
34 purchase and replat. Motion Patrick to authorize the chairman to obtain a legal survey of the
35 property. Second Dempcy. Voting yes: Patrick, Meyer, Dempcy, Backer. Absent and not voting:
36 Fleecs. Voting no: none. Motion carries.

VILLAGE of SUTHERLAND
Community Redevelopment Authority
Regular Meeting
September 11, 2024
5:30 P.M.

39 With no remaining business, Meyer adjourned the CRA Board meeting at 5:40 P.M.

40
41 These minutes are set to be approved at the next scheduled meeting of the Community
42 Redevelopment Authority.

43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

Scott Meyer, Chairman
Community Redevelopment Authority,
Village of Sutherland

[Seal]

Bonnie Ralston, Clerk
Village of Sutherland