

VILLAGE of SUTHERLAND
Community Redevelopment Authority
Regular Meeting
October 23, 2024
5:30 P.M.

1 The Village of Sutherland Community Redevelopment Authority/Board of Trustees held a
2 Regular Meeting October 23, 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, Felicia Patrick, and**
7 **Frank Fleecs. Derek Dempcy was absent at roll call but arrived at 5:37 PM.** Also, present were
8 Village Clerk Bonnie Ralston and Village Attorney Rory Roundtree.

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

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

14 The reading and approval of the minutes for the September 25, 2024, regular meeting of
15 the Community Redevelopment Authority was done. Motion Backer to accept the minutes as
16 presented. Second by Patrick. Voting yes: Patrick, Backer, Meyer. Abstaining due to not being
17 present at that meeting: Fleecs. Absent and not voting: Dempcy. Voting no: none. Motion carries.

18
19 **New Business:**

20 The Community Redevelopment Authority met this evening to discuss the possible
21 purchase of property. Motion Fleecs to enter into executive session for the purpose of
22 negotiations. Second Backer. Voting yes: Meyer, Fleecs, Backer, Patrick. Absent and not voting:
23 Dempcy. Meyer clarified that Dempcy would be allowed into executive session when he arrives.
24 Voting no: none. Motion carries. Executive session was entered at 5:35 PM. No action will be
25 taken.

26 Dempcy arrived at 5:37 PM and was allowed into the executive session.

27 Executive session ended at 5:40 PM. No action was taken.

28 Motion Patrick to adjourn. Second Backer. Voting yes: Dempcy, Patrick, Fleecs, Backer,
29 Meyer. Voting no: none. Motion carries.

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31 With no remaining business, Meyer adjourned the CRA Board meeting at 5:41 P.M.

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

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[Seal]

Scott Meyer, Chairman
Community Redevelopment Authority,
Village of Sutherland

Bonnie Ralston, Clerk
Village of Sutherland