

VILLAGE of SUTHERLAND
Community Redevelopment Authority
Regular Meeting
January 8, 2025
5:30 P.M.

1 The Village of Sutherland Community Redevelopment Authority/Board of Trustees held a
2 Regular Meeting January 8, 2025, 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, Felicia Patrick, Derek**
7 **Dempsy, and Justin Nelms**. Also present were Village Clerk Bonnie Ralston, Village
8 Superintendent Casey Kendall, and Village Attorney Rory Roundtree. Guests present were Frank
9 Fleecs, Erin Walker, and Kellen Walker.

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 of the minutes for the October 23, 2024, regular meeting of the
16 Community Redevelopment Authority was done. Motion Backer to accept the minutes as
17 presented. Second by Patrick. Voting yes: Dempsy, Patrick, Meyer, Backer, Nelms. Voting no:
18 none. Motion carries.

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20 **New Business:**

21 The Community Redevelopment Authority met this evening to finalize the purchase of
22 the Sutherland Swimming Pool replat property. The final purchase agreement and warranty deed
23 were presented to the CRA board. Attorney Roundtree informed all parties that this agreement
24 was laid out as discussed previously. Roundtree did note that the fence portion would be
25 addressed with the new owner of 140 Poplar Street. Roundtree let the CRA board know that
26 initial conversations had been had between the new owner and the office and that he had been
27 informed of the discussion. Motion Backer to accept the agreement and authorize the chairman
28 to sign. Second Patrick. Voting yes: Meyer, Nelms, Patrick, Backer, Dempsy. Voting no: none.
29 Motion carries. Chairman Meyer, Erin Walker, and Kellan Walker signed the documents at this
30 time.

31 Chairman Meyer also discussed the fencing segment of the agreement. Meyer stated that,
32 through initial conversations between the new owner and the office, the new owner would seem
33 to prefer wood privacy fencing. Dempsy questioned maintenance access, Roundtree stated that
34 indications are that access would be granted for any maintenance needed. Kendall questioned the
35 possibility of discussing with the owner the Village purchasing and placing the fence and the
36 owner taking care of maintenance from his side. This will require more discussion with the
37 owner.
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39 With no remaining business, Meyer asked for a motion to adjourn. Motion Patrick to
40 adjourn. Second Nelms. Voting yes: Patrick, Dempcy, Meyer, Nelms, Backer. Voting no: none.
41 Motion carries. Meyer adjourned the CRA Board meeting at 5:40 P.M.

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

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Scott Meyer, Chairman
Community Redevelopment Authority,
Village of Sutherland

[Seal]

Bonnie Ralston, Clerk
Village of Sutherland