Village of Sutherland Lincoln County, Sutherland, Nebraska Community Redevelopment Authority Meeting May 14, 2025, at 5:30 PM AGENDA TIF Balance: \$314,576.24

Roll Call -- Establish Quorum / Call to Order Notification of Open Meeting Law Poster on the west wall Proper procedure for Guests

 S. Meyer

 K. Backer

 J. Nelms

 D. Dempcy

 F. Patrick

GUESTS:

Clerk B. Ralston Super C. Kendall Atty R. Roundtree

(The Board will hear comments at this time. All comments need to be directed to the Chair. There is a five-minute time limit. There will be no discussion by the Board on comments by the public not on the agenda.)

COMMUNITY REDEVOPMENT AUTHORITY MEETING AT 5:30 P.M.

- Motion to Approve Agenda
- Reading/Approve Minutes April 23, 2025 Regular Meeting

UNFINISHED BUSINESS:

Sidewalk Extension

 Accept/Reject Bids

NEW BUSINESS:

• Option to Purchase - portion of CO. CLERK'S SUB. (OF LOT 26 OF CLARKSON'S SUB. OF NW 1/4 29-14-33) LOT 2

ADJOURN:

Having satisfied all items on the agenda and with no further comments from the audience or Board, the Chairman would entertain a motion to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at:_____

EXECUTIVE SESSION

- Enter Executive Session for reason of discussion of personnel and possibility of litigation.
- The Board will review the above matters and act as they deem appropriate. The Board of Trustees may vote to go into Executive Session on any agenda item as allowed by State Law.

The Board reserves the right to take Agenda items out of the listed order for the convenience of the Board and the general public in attendance.