

CITY OF GERING COMMUNITY DEVELOPMENT AGENCY MEETING

Monday, September 12, 2022, 5:40 p.m.

Gering City Hall Council Chambers, 1025 P Street, Gering, NE 69341

AGENDA

- 1. Call to Order
- 2. Roll Call

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84. ARTICLE 14

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act available in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the CDA Chairman. As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and CDA determines that the matter requires emergency action.

- 3. Approve the minutes of the July 25, 2022 Community Development Agency Meeting
- 4. Review and conduct Cost-Benefit Analysis of the Redevelopment Plan for the Pumpkin Creek Meat Processing Facility Project
- 5. Review and take action on Resolution CDA-2-22-3 relating to the Pumpkin Creek Meat Processing Facility Project to:
 - (i) approve the Redevelopment Plan;
 - (ii) adopt the Cost-Benefit Analysis;
 - (iii) forward Planning Commission recommendation to the City Council; and
 - (iv) forward recommended approval of Redevelopment Plan to City Council
- 6. Review Redevelopment Contract with Pumpkin Creek Meat Company, LLC for the Pumpkin Creek Meat Processing Facility Project
- 7. Review and take action on Resolution CDA-2-22-4 relating to the Pumpkin Creek Meat Processing Facility Project to:
 - (i) approve the Redevelopment Contract, conditional upon approval of the Redevelopment Plan by City Council and
 - (ii) authorize the Tax Increment Financing Note, conditional upon approval of the Redevelopment Plan by City Council

CLOSED SESSION: (The Gering CDA reserves the right to enter into closed session if deemed necessary.)

8. Adjourn