WEST POINT, NEBRASKA AGENDAS FOR COMMUNITY DEVELOPMENT AGENCY AND CITY COUNCIL OF THE CITY OF WEST POINT Tuesday, March 1, 2022 5:30 o'clock P.M. <u>Municipal Building, 444 S. Main Street</u> WEST POINT, NEBRASKA

COMMUNITY DEVELOPMENT AGENCY AGENDA – Tuesday, March 1, 2022

The Mayor and City Council of the City of West Point acting as the governing body of the Community Development Agency of the City of West Point, Nebraska in accordance with Ordinance No. 1124.

- A. CALL TO ORDER
 - 1. Call meeting to order.
 - 2. Inform the public that the Open Meetings Act is posted on the west wall of the room.
 - 3. Pledge of Allegiance to the flag of the United States of America.
 - 4. Roll Call.
- B. <u>Review</u> proposed redevelopment plan and cost benefit analysis of Wooldrik Commercial Development Project.
- C. RESOLUTION:
 - <u>Resolution</u>: Recommending Approval of the City of West Point Redevelopment Plan for the Wooldrik Commercial Development Project; Approval of a Redevelopment Project of the City of West Point; adoption of a cost benefit analysis; and approval of related actions.
- D. RECESS
- E. RECONVENE
- F. CURRENT BUSINESS:
 - 1. City of West Point Redevelopment Plan for the Wooldrik Commercial Project - authorize the issuance of tax increment development revenue notes and approve redevelopment contract.
- G. RESOLUTIONS:
 - <u>Resolution</u>: Authorizing and providing for the issuance of a Community Development Agency of the City of West Point, Nebraska, Tax Increment Development Revenue Notes or other obligation, in an aggregate principal amount not to exceed \$355,426; approving a Redevelopment Contract and Redevelopment Plan and agreements in connection with the foregoing; and related matter.
- H. ADJOURNMENT

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CITY COUNCIL AGENDA – Tuesday, March 1, 2022

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into closed session in accordance with Section 84-1410.

A. CALL TO ORDER

- 1. Call meeting to order.
- 2. Inform the public that the Open Meetings Act is posted on the west wall of the room.
- 3. Roll Call.

B. PUBLIC HEARING:

The City of West Point Redevelopment Plan for the Wooldrik Commercial Development Project for the redevelopment of Lot 8, Lubker Brothers' Subdivision, a portion of Addition G, to the City of West Point, Cuming County, Nebraska, which plans provides for the issuance of a tax increment development revenue note.

C. RESOLUTIONS:

- Resolution of the Mayor and Council of the City of West Point, Nebraska, approving the City of West Point Redevelopment Plan for the Wooldrik Commercial Development Project; approval of a redevelopment project of the City of West Point; and approval of related actions.
- D. RECESS
- E. RECONVENE
- F. CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests that an item be considered separately.)

- 1. City appointed boards and commissions.
- 2. Fire & rescue departments accept the resignation of Jay Kreikemeier to West Point Volunteer Fire Dept.
- 3. Approval of minutes of previous meeting.
- 4. Treasurer's report.
- 5. Claims.

G. CURRENT BUSINESS:

- 1. <u>Appointment</u> to fill the vacancy on the City Council of the City of West Point (Ward 1).
- 2. <u>Approval of council affiliated claim</u> of Hugo Plumbing & Heating for services and supplies.

H. <u>REPORTS</u>:

- 1. Mayor
- 2. City Administrator
- 3. Committees
- I. ADJOURNMENT