

# City of Gretna, Nebraska

City Council

November 1, 2022

A meeting of the Gretna City Council was held on November 1, 2022. Mayor Evans announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. Absent: Kara Alexander, Present: Lauren Liebenritt, Bill Proctor, Jason Stahr. Notice of the meeting was given in advance thereof to the Mayor and City Council, published in the Gretna Guide and posted in at least three Public places as shown by the Certificate of Posting Notice attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the Public.

## **CONSENT AGENDA**

Approval of Consent Agenda

- A) Approval of Agenda for November 1, 2022 CDA Meeting
- b) Approval of CDA Minutes for October 19, 2021

Motion by Jason Stahr, seconded by Lauren Liebenritt to approve consent agenda. Motion carried. Alexander: Absent, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

## **RESOLUTIONS**

Resolution 11-22 (1) – Recommending Approval of Amendment No. 1 to Amended Redevelopment Plan for the Gretna Senior Living Amended Redevelopment Project to the Gretna City Council

City Attorney Jeff Miller read the resolution by title.

Resolution 11-22 (1)

A resolution of the Community Development Agency of the City of Gretna, Nebraska, recommending approval of Amendment No. 1 to the amended Redevelopment Plan for the Gretna Senior Living Amended Redevelopment Project to the City of Gretna City Council.

Motion by Bill Proctor, seconded by Lauren Liebenritt to approve and adopt Resolution 11-22 (1). Motion carried. Alexander: Absent, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

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Resolution 11-22 (2) – Approving Amendment No. 3 to Amended Redevelopment Contract for the Gretna Senior Living Amended Redevelopment Plan and Amended Redevelopment Project  
City Attorney Jeff Miller read the resolution by title.

Resolution no. 11-22 (2)

A resolution of the Community Development Agency of the City of Gretna, Nebraska, approving Amendment No. 3 to amended Redevelopment Contract for the Gretna Senior Living Amended Redevelopment Plan and Amended Redevelopment Project.

Motion by Jason Stahr, seconded by Bill Proctor to approve and adopt Resolution 11-22 (2).  
Motion carried. Alexander: Absent, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0,  
Absent: 1

**ADJOURNMENT**

Motion by Jason Stahr, seconded by Lauren Liebenritt to adjourn. Motion carried.  
Alexander: Absent, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

CITY OF GRETNA, NEBRASKA

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Mike Evans, Mayor

ATTEST:

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Tammy L. Tisdall, CMC  
City Clerk