

## MINUTES OF MEETING

A meeting of the Mayor and City Council of the City of West Point, Nebraska acting as the governing body of the Community Development Agency was convened in open and public session at 7:31 P.M. on April 4, 2017 in the Council Chambers at the Municipal Building in West Point, Nebraska.

Present were: Chairperson/Mayor Johnson; Members: Paus, Ell, Swenson, Hugo, and Black. Absent: Schlecht.

The Chairperson/Mayor stated that in accordance with State Statute Section 84-1412 the Open Meetings Act is posted on the north wall in the Council Chambers for public information.

The Mayor and City Council acting as the governing body of the Community Development Agency of the City of West Point, Nebraska, then considered the redevelopment contract with Grain States Soya, Inc., the redeveloper, and the issuance of tax increment bonds for the Grain States Soya, Inc. Project. Member Black introduced the following Resolution and moved that said Resolution be adopted:

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF WEST POINT; AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE BOND; PROVIDING FOR THE TERMS AND PROVISIONS OF SAID BOND; PLEDGING REVENUES OF THE AGENCY PURSUANT TO THE COMMUNITY REDEVELOPMENT LAW; AUTHORIZING THE SALE OF SAID BOND; PROVIDING FOR A GRANT; PROVIDING FOR A REDEVELOPMENT CONTRACT AND PROVIDING FOR THIS RESOLUTION TO TAKE EFFECT.

Member Hugo seconded the motion. The Chairperson stated the motion and voting resulted as follows: Yea: Paus, Ell, Swenson, Hugo, and Black. Nay: None. Absent: Schlecht. Motion carried and said resolution adopted.

Moved by Member Swenson, seconded by Member Paus, to adjourn at 7:35 P.M. Carried.

Mary Kempf,  
Secretary (City Clerk)