

**COMMUNITY REDEVELOPMENT AUTHORITY
OF THE CITY OF HASTINGS, NEBRASKA
Agenda for the Regular Meeting of
September 17, 2025
301 S. Burlington, Hastings, NE**

The regular board meeting of the Community Redevelopment Authority will commence immediately upon adjournment of the preceding budget hearing, which will begin at 11:30 a.m. on September 17, 2025, and continue until all attendee testimony has concluded.

Motion by the Authority that prior to this meeting a notice was posted at the temporary City Administrative offices at 2727 W 2nd St., Ste. 424 and at the temporary Development services offices at 3505 Yost Avenue, on September 12, 2025 and that a current copy of the Open Meetings Act is posted in the meeting room, and that each member of the Authority received a copy of the proposed agenda, and that an agenda for such meeting, kept continuously current, is available for public inspection in the office of the Director at the Chamber Development Center at 301 S. Burlington, and that said meeting is held in open session.

**Public Comment – Time for public comment on agenda items that are not a public hearing.
Director and Board Member Comments**

Motion to approve the Consent Agenda.

- Minutes of the meeting of August 20, 2025 and August 25, 2025
- Financials
- Claims

- 1) **Motion to approve** an additional 1% increase in the restricted funds budget limit for the 2025/2026 budget year and authorize the submission of the Nebraska Lid Computation Form.
- 2) **Motion to approve** the 2025/2026 CRA budget as proposed in the amount of \$5,392,268.00 including a property tax requirement of \$595,352.99.
- 3) **Discussion and possible action** on a proposal from McHargue Construction to acquire and redevelop the CRA owned property located at 734-742 S. Lexington.
- 4) **Motion to approve** Plan Modification 2025-3 to Redevelopment Area #7 for the Ponderosa Park 2.0 Redevelopment Project and forward to the City Council with a recommendation for approval.
- 5) **Discussion and possible action** on the contract with the CRA Director.
- 6) **Project Update.**
- 7) **Possible closed session** to discuss contract and/or real estate negotiations.
- 8) **Motion to adjourn.**