

AGENDA – MADISON COMMUNITY REDEVELOPMENT AUTHORITY

Wednesday, June 21, 2023 – 5:15 PM – CITY HALL

1. ACKNOWLEDGEMENT OF OPEN MEETINGS ACT
2. ROLL CALL
3. CONSENT AGENDA: Motion will include A-C...as one. APPROVE: A. Agenda B. Minutes C. Claims
4. APPROVE: Treasurer’s Report
5. **Welcome and reminder to turn off electronic devices.**
6. **UNFINISHED BUSINESS:**
 1. Discussion/Action on making changes to Covenants.
 2. Discussion/Action on working with Norfolk Economic Development.
 3. Discussion/Action on Sunset Ridge drainage issue.
7. **NEW BUSINESS:**
 1. Discussion/Action on updating the CRA video.
 2. Discussion/Action on a marketing opportunity.
 3. Discussion/Action on a real estate purchase, possible executive session.
8. ADJOURN

The Board will review the above matters and take such action as they deem appropriate.

The Board may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.