

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
SPECIAL MEETING AND PUBLIC HEARING MINUTES  
AUGUST 15, 2019, 7:00P.M.**

**Village Board Chambers 535 West Boyd Avenue  
Elm Creek, Nebraska**

A Public Hearing and Special Meeting of the Elm Creek Village Board of Trustees was convened in open and public session at the Elm Creek Village Center, 535 W. Boyd Avenue, Elm Creek, Nebraska at 7:00 p.m. on August 15, 2019. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Chairman Tanner Tool called the meeting to order at 7:18p.m. by calling for the roll with the following members responding: Cory Halliwell , Mike Brown, Kyle Lawrence, Tanner Tool, and Davis Miner. Absent: None. Tanner announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act were in the hallway leading to the meeting room for the public's inspection.

Public Hearing Prior to Consideration of Designation of a Portion of the Village of Elm Creek, Nebraska as Blighted and Substandard Pursuant to the Nebraska Community Development Law. No action as this was completed at the August 12<sup>th</sup> meeting

Consideration of a Resolution of the Chairman and Board of Trustees of the Village of Elm Creek, Nebraska, Designating an Area of the Village of Elm Creek, Nebraska as Blighted and Substandard Pursuant to the Nebraska Community Development Law. No action as this was completed at the August 12<sup>th</sup> meeting

Recess of Village Board to convene as Community Development Agency of the Village of Elm Creek, Nebraska at 7:21pm.

Motion by Tanner and seconded by Davis to Reconvene as Village Board of Trustees at 7:22pm and to open the Public Hearing on Redevelopment Plan for the Village of Elm Creek, Nebraska-Sunrise Street Place, submitted by Vaquero Elm Creek Partners, LP. Ayes: Mike, Kyle, Tanner, Cory and Davis. Nays: none. Motion carried.

Consideration of a Resolution 2019-24 of the Chairman and Board of Trustees of the Village of Elm Creek, Nebraska Approving a Redevelopment Plan. Motion made by Tanner and seconded by Mike to approve resolution 2019-24. Ayes: Mike, Kyle, Tanner, Cory and Davis. Nays: none. Motion carried.

Motion by Tanner and seconded by Davis to approve a Redevelopment Project and approve of related actions. Ayes: Mike, Kyle, Tanner, Cory and Davis. Nays: none. Motion carried.

No other business to discuss.

All agenda items having been considered, it was moved by Mike and seconded by Kyle to adjourn this Special Meeting. Ayes: Tanner, Mike, Davis, Cory and Kyle. Nays: none. The motion carried and the meeting was adjourned at 7:28pm.

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Chairman-Elm Creek Village Board

ATTEST: \_\_\_\_\_  
Village Clerk

(SEAL)