



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Alliance Learning Center
1750 Sweetwater Avenue
January 3, 2023 – 7:00 p.m.
AGENDA

- **Call to Order**
- **Roll Call**
- **Invocation and Pledge of Allegiance**
- **Open Meetings Act Announcement**

For the public's reference a copy of the Open Meetings Law has been posted on the northeast corner of this room in the audience area. This posting complies with the requirements of the Nebraska Legislature.

A. Consent Calendar

Approval of Minutes, Payroll and Claims
Cemetery Certificate Approval
Resolution No. 23-01 – Vest Donation Acceptance
Resolution No. 23-02 – Tourism Grant Submittal Approval
Resolution No. 23-03 – Electrical Wire Purchase
Resolution No. 23-04 – Engineering Services Agreement

B. Proclamation – Catholic Schools Week – January 29 – February 4, 2023.

C. Resolution No. 23-05 – Redevelopment Contract for Heartland Flats Mall and Apartments Project

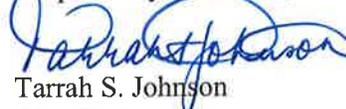
The Redevelopment Contract is with 385 Apartments, LLC and the Community Redevelopment Authority (CRA). This Contract implements the Heartland Flats Mall and Apartments Redevelopment Project and governs the Redeveloper's, City's, and CRA's respective responsibilities regarding the project, the TIF Bond, and Enhanced Employment Area (EEA) Occupation Tax Revenue Bond. After the Council's approval, the CRA will consider this Contract for approval at their January 5 meeting and authorize the TIF Bond and EEA Bond.

D. Board Appointment

Aimee Otto has submitted a board application to be reappointed to the Library Board. Mrs. Otto's new term will expire on June 30, 2026.

- **Adjournment**

Respectfully submitted,


Tarrah S. Johnson
City Clerk

† Added by addendum to agenda 24 hours prior to the meeting.

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

City of Alliance Goals

Build Excellence Through Warm Communication and Genuine Alliances * Create a Fun Place to Live, Work and Play * Construct Homes and Develop Neighborhoods * Celebrate and Relax In Our Positive and Friendly Hometown * Promote a Strong and Vibrant Community