

The Wahoo Planning Commission met in special session and in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chair Dan Bunjer at 7:00 p.m. and opened with the Pledge of Allegiance. The Chair advised the public of the posted information regarding State Open Meetings Act and Title VI. The following board members were present answering to roll call: Bunjer, Phelps, Blum, Wiebold, and Cady. Absent: Libal, Vculek, Nielson, and Wilcox.

Discussion opened on the Blight study prepared for property located within Study Area #7 adjacent to the Union Pacific Railroad and containing approximately 44.48 acres. No members of the public appeared to comment. Due to two members of the board declaring conflicts on the issue at the March 1, 2012 meeting, the vote taken at that time was determined to be invalid due to lack of quorum. Board members reviewed the Blight Study document, and discussed the process for Tax Increment Financing.

It was moved by Phelps, seconded by Cady, to recommend approval of the Blight Resolution, declaring Study Area #7 as blighted and substandard. Roll call vote: Phelps, yes; Cady, yes; Bunjer, yes; Wiebold, yes; and Blum, yes. Absent and not voting: Libal, Vculek, Nielson, and Wilcox. Motion carried.

A motion was made by Cady, seconded by Blum, to approve the minutes of the March 1, 2012 meeting as presented. Roll call vote: Cady, yes; Blum, yes; Phelps, yes; Wiebold, yes; and Bunjer, yes. Absent and not voting: Libal, Vculek, Nielson, and Wilcox. Motion carried.

Meeting adjourned at 7:14 p.m.

Lucinda Morrow, Secretary

Approved: