

AGENDA – MADISON COMMUNITY REDEVELOPMENT AUTHORITY

Monday, December 22, 2025 – 1:00 PM – CITY HALL

1. ACKNOWLEDGEMENT OF OPEN MEETINGS ACT
2. ROLL CALL
3. CONSENT AGENDA: Motion will include 1-3...as one. APPROVE: 1. Minutes 2. Treasurer's Report 3. Claims
4. **Welcome and reminder to turn off electronic devices.**
5. **NEW BUSINESS:**
 1. Discussion/Action on Proposals for Multi-Use Residential Development and Preliminary Concept Plan for Horizon View Phase II
 2. Update on potential builder for remaining six lots in Sunset Ridge
 3. General discussion about the Economic Development Director managing and organizing CRA meetings going forward
6. 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.