

City of Minden

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ADVANCE PUBLIC NOTICE OF MEETING OF COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF MINDEN

Date: December 20, 2021

Time: 3:00 p.m.

Place: City Council Chambers

Enumeration of Subjects known at this time:

1. Roll Call
2. Open Meetings Act Statement
3. Approval of Minutes to previous meeting: November 18, 2021
4. Review and approval of the treasurer's report
5. Discussion and Make recommendation to the City Council on the Phase II Environmental Review of the old recycle lot.
6. Discussion and Make recommendation to the City Council on the purchase of the land outside City limits.
7. Discussion and Approval of Wilke Contracting's proposal of \$19,058 for the stormwater pipe relocation in Minden West Estates
8. Update on Engineering specs for MWE II from Olsson Associates
9. Discussion of contacts made by local and area contractors regarding MWE II
10. Schedule Next Meeting
11. Adjournment

DATED: December 17, 2021

Arlen Osterbuhr, Chairperson

Delivered or emailed to each member of the Community Redevelopment Authority and posted in the Minden City Hall, Outside the Minden City Hall, First Bank & Trust Co., Minden Exchange Bank & Trust Co., and the United States Post Office. Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon of the day of the meeting.

/s/ Abbey Jordan

Abbey Jordan, City Clerk