

**MEETING MINUTES
OF THE
VILLAGE OF PHILLIPS
COMMUNITY DEVELOPMENT AGENCY
June 2, 2026**

The meeting of the Community Development Agency (CDA) was called to order at 7:00 P. M. by Chairperson Benton on Tuesday, June 2, 2026 in the Town Hall in Phillips, Nebraska.

The following Trustees answered at roll call:

Dorothy Benton, Chairperson
Jim Crawford
Les Dana
Jordan Watson
John Briseno

Also present was Village Attorney, Drew Graham and Mike Bacon, Attorney for Bartunek 3D Enterprises.

Chairperson Benton states, the Open Meeting Laws are posted on the south wall of the actual town hall meeting room.

Village Attorney briefly outlines the purpose of the meeting and role of the CDA.

Attorney for Bartunek 3D Enterprises provides details of the recently formed LLC and the elements of the proposed redevelopment plan.

Village Attorney requests clarification on aspects of the redevelopment plan.

Clarification on the proper procedure and sequence of the CDA statutory review versus Board of Trustee's final action is discussed.

Chairperson Benton asks if anyone else has additional concerns.

No public comments held.

Chairperson Benton calls for a Motion to recommend or deny Resolution 2026-8 – Recommending Approval of the Village of Phillips Bartunek 3D Enterprises, LLC Redevelopment Plan; related Cost Benefit Analysis; and Approval of Related Actions.

Motion by Trustee Watson, seconded by Trustee Briseno to approve Resolution 2026-8 for Bartunek 3D Enterprises, LLC Redevelopment Plan; related Cost Benefit Analysis; and Approval of Related Actions. Voting aye: Crawford, Watson, Briseno, Dana. Voting nay: Benton. Motion Carried.

Chairperson Benton moves for the Village of Phillips CDA to recess and convene as the Village Board of Trustees at 8:09 p.m.

Respectfully Submitted,



Doris M. Arnett
Clerk/Treasurer
Village of Phillips