



BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

April 16th, 2025 at 2:00 PM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Tom Sorensen: Present
Adam Bauer: Present
Sherri Heath: Absent
Crystal Alarcon: Present
Chris Linhart: Present

3. Items of Business

3.A. Approve March 13th, 2025 Meeting Minutes

Tom Sorensen motioned and Adam Bauer seconded to approve the minutes.
Tom Sorensen: Aye, Crystal Alarcon: Aye, Adam Bauer: Aye, Chris Linhart: Aye

3.B. Discuss draft of bylaws

There was discussion on the bylaws of the Business Improvement District Board. Board member Chris Linhart asked about number 2. Purpose: if replacing the sidewalks would be one of the activities of the board. City Administrator Tom Ourada explained that could be one of the things if they would like. Board member Adam Bauer asked about the City Ordinance and City

Attorney Anna Burge explained that its City Ordinance and then the Business Improvement District Board.

Ourada explained that the Business Improvement District Board can look at creating a new district and make a recommendation to the City Council and a Public Hearing would have to be held and the council would vote.

Ourada also stated that they would create an AD of the RFP for the board to look at and approve at the next meeting.

Adam Bauer motioned and Crystal Alarcon seconded to approve the draft of the bylaws.
Tom Sorensen: Aye, Crystal Alarcon: Aye, Adam Bauer: Aye, Chris Linhart: Aye

4. Officers' Reports

5. Adjournment

Adam Bauer motioned and Crystal Alarcon seconded to adjourn the meeting.
Tom Sorensen: Aye, Crystal Alarcon: Aye, Adam Bauer: Aye, Chris Linhart: Aye