



CITY COUNCIL LEGISLATIVE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

November 7th, 2023 at 5:00 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 Crisman: Present

Anthony Fitzgerald: Present

Dale Strehle: Present

Present: 3.

3. Items of Business

3.A. Consider a recommendation to the City Council on the Application For The Crete Carrier Room Grant.

City Administrator Tom Ourada explained that this application would be for people or organizations wanting to use the Crete Carrier Room for a community event or purpose. City Attorney Anna Burge stated that the City Council would approve each application individually. Recommend to the City Council on the Application For The Crete Carrier Room Grant. Carried with a motion by Dale Strehle and a second by Tom Crisman.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. Consider a recommendation to the City Council on the LB840 Application from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill for the amount of \$88,973.88.

City Administrator Tom Ourada stated that the LB840 Economic Development Advisory Committee reviewed the application from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill and recommended the amount of \$88,973.88.

Recommend to the City Council on the LB840 Application from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill for the amount of \$88,973.88. Carried with a motion by Dale Strehle and a second by Tom Crisman.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.C. Consider a recommendation to the City Council on approval of a CDBG contract amendment to extend the contract end date to August 4th, 2024 for the completion of the City of Crete's Downtown Revitalization project.

City Administrator Tom Ourada stated that originally the City of Crete had asked for a contract amendment to extend the contract end date to November 2024. However, the contract amendment can only be extended to August 4th, 2024 for the completion of the City of Crete's Downtown Revitalization project.

Recommend to the City Council on the approval of a CDBG contract amendment to extend the contract end date to August 4th, 2024 for the completion of the City of Crete's Downtown Revitalization project. Carried with a motion by Dale Strehle and a second by Tom Crisman.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.D. Consider a recommendation to the City Council on the LB840 Economic Development Program Amended Plan.

City Administrator Tom Ourada explained that when the City of Crete was originally challenged on the LB840 award to BRAC Cline Williams was asked if BRAC was a qualifying entity. The Cline Williams attorney at the time did the research and said that yes, BRAC was a qualifying entity. The award was based on that recommendation. The auditor of public accounts did mention that the plan was outdated. Trent Sidders with Cline Williams updated the LB840 Economic Development Program Plan.

Recommend to the City Council on the LB840 Economic Development Program Amended Plan. Carried with a motion by Dale Strehle and a second by Tom Crisman.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye

Aye: 3, No: 0

4. Officers' Reports

5. Adjournment