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## **CITY COUNCIL LEGISLATIVE & ECONOMIC DEVELOPMENT COMMITTEE MEETING**

November 19<sup>th</sup>, 2024 at 5:00 PM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### **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 the General Administration Agreement between the City of Crete and Southeast Nebraska Development District for the Crete Downtown Revitalization 24DTR001**

Recommended to the City Council the General Administration Agreement between the City of Crete and Southeast Nebraska Development District for the Crete Downtown Revitalization 24DTR001 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 the Construction Management Agreement between the City of Crete, Nebraska and Southeast Nebraska Development District for the Crete Downtown Revitalization 24DTR001**

Recommended to the City Council the Construction Management Agreement between the City of Crete, Nebraska and Southeast Nebraska Development District for the Crete Downtown Revitalization 24DTR001 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 the Crete Carrier Room Grant Application for Apace Choir on Wednesday, December 4th, 2024.**

City Administrator Tom Ourada stated that this is for the Apace Choir applying for the Crete Carrier Room Grant for Wednesday, December 4th, 2024.

Recommend to the Crete Carrier Room Grant Application for Apace Choir on Wednesday, December 4th, 2024. 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 the LB840 Application from Eric Thornburg/Edward Jones for 1344 Main Ave in the amount up to \$75,000.**

Recommend to the City Council the LB840 Application from Eric Thornburg/Edward Jones for 1344 Main Ave in the amount up to \$75,000. 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.E. Consider the LB840 Application from Air Methods in the amount not to exceed \$50,000.**

City Administrator Tom Ourada explained that this is for the Air Methods Hangar door. This went to the Airport Advisory Board.

Recommend to the City Council the LB840 Application from Air Methods in the amount not to exceed \$50,000. 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.F. Consider the request for increased DTR funds from Angelica Ortiz for 1239 Main Ave.**

City Administrator Tom Ourada explained that Angelica Ortiz got an estimate of about \$32,320 for replacing the second-floor windows. This increase would help to cover part of that.

Recommend to the City Council the request for increased DTR funds from Angelica Ortiz for 1239 Main Ave. 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**