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## **CRETE ED ADVISORY BOARD MEETING**

October 25<sup>th</sup>, 2023 at 12:00 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**

Manny Dimas: Present

Paul Heath: Present

Ken Marvin: Present

Lizeth Umana: Present

Present: 4, Absent: 0, Vacancy: 1

Others present during the meeting: City Administrator Tom Ourada, Clerk-Treasurer Jerry Wilcox, City Attorney Anna Burge, Finance Director Wendy Thomas, City Clerk Nancy Tellez

#### **3. Consent Agenda**

3.A. Meeting Minutes

3.B. Financial Report

4. Special Order of Business

Ken Marvin moved to have Paul Heath be acting chair at 12:10 p.m.

#### **4.A. City of Crete Economic Development Plan**

City Administrator Tom Ourada stated that with the City of Crete Economic Development Plan he asked two attorneys with Cline Williams about the plan. They did all the research and the City had given an LB840 award to the Blue River Arts Council of about \$351,158.54 and Ourada wanted to make sure they were an entity that qualified and they did according to Cline Williams. Someone in the community turned the City in to the State Auditor of public accounts and when Cline Williams attorneys provided the information, the state saw that everything was done correctly. The City of Crete Economic Development Plan update will be going to the City Council at the next meeting.

##### **4.A.1. Housing**

City Administrator Tom Ourada stated that the Crete Housing & Development Corporation was awarded LB840 funds for workforce housing. Built a duplex in partnership with Ron Dittmer and Crete Lumber and sold that. LB840 funds of \$250,000 and a grant of \$280,000 from the state.

#### **4.B. Applications for Consideration**

##### **4.B.1. Consider a recommendation to the City Council on the application for LB840 funds from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill, 1103 Main Ave.**

City Administrator Tom Ourada explained that this application submitted from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill for LB840 funds is for the downstairs of the restaurant. LB840 allows up to 50% of the total funds requested.

Recommend to the City Council on the application for LB840 funds from PWR & DWD Rental Properties, LLC DBA Old Main Bar & Grill, 1103 Main Ave in the amount of \$88,973.88. Carried with a motion by Paul Heath and a second by Ken Marvin.

Manny Dimas: Aye, Paul Heath: Aye, Ken Marvin: Aye, Lizeth Umana: Aye  
Aye: 4, No: 0

#### **4.C. Application Introductions**

The ED Advisory Board will be looking at another application at the next meeting.

#### **5. Officers' Reports**

Paul Heath as Chair for the ED Advisory Board. Carried with a motion by Ken Marvin and a second by Manny Dimas.

Manny Dimas: Aye, Ken Marvin: Aye, Lizeth Umana: Aye  
Aye: 4, No: 0

#### **6. Adjournment**

Meeting adjourned at 12:32 p.m.