



CITY COUNCIL LEGISLATIVE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

June 20th, 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 request for increased DTR funds in the amount of \$9,500 from 1229 Main Ave.

City Administrator Tom Ourada mentioned this request for increased DTR funds included all eligible projects and had been approved by the Southeast Nebraska Development District. The painting that will be done is incidental painting.

Approved a recommendation to the City Council on the request for increased DTR funds in the amount of \$9,500 from 1229 Main Ave. Carried with a motion by Tom Crisman and a second by Dale Strehle.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.B. Consider a recommendation to the City Council on the request for increased DTR funds in the amount of \$11,000 from 1302 Main Ave, \$9,000 from 1314-1316 Main Ave, and \$1,000 from 120 E 13th St.

City Administrator Tom Ourada mentioned that this request was for multiple projects. There have been different people working on the changes at SENDD and the City.

Approved a recommendation to the City Council on the request for increased DTR funds in the amount of \$11,000 from 1302 Main Ave, \$9,000 from 1314-1316 Main Ave, and \$1,000 from 120 E 13th St. Carried with a motion by Tom Crisman and a second by Dale Strehle.

Tom Crisman: Aye, Anthony Fitzgerald: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.C. Discussion on LB840 application from Charpen Properties LLC.

City Administrator Tom Ourada mentioned that this is a preliminary meeting to discuss this LB840 application from Charpen Properties LLC. He also mentioned that we have their financials and we will review them.

4. Officers' Reports

5. Adjournment