

# CITY COUNCIL LEGISLATIVE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

April 4, 2023 at 5:00 PM Crete City Hall, 243 East 13<sup>th</sup> 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:PresentDan Papik:PresentPresent: 2.Present

#### 3. Items of Business

# **3.A.** Consider a recommendation to the City Council on an application for LB840 Economic Development funding for Isis Theater Renovation by BRAC.

Executive Director Shaylene Smith for the Blue River Arts Council explained that they would like to apply for LB840 Economic Development funding for the Isis Theater Renovation. Smith commented that the funds would help with the renovation, rehabilitation, equipment, and working capital. Getting funds from LB840 would also provide a better opportunity to get grant funding.

Recommended to the City Council an award of LB840 Economic Development funding for \$351,000 for Isis Theater Renovation by BRAC. Carried with a motion by Tom Crisman and a second by Dan Papik.

Tom Crisman: Aye, Dan Papik: Aye Aye: 2, No: 0

# **3.B.** Consider a recommendation to the City Council on an application for LB840 Economic Development funding for a marquee at The 1206.

Justin Jones explained the LB840 Economic Development application submitted to get funding for a new entrance marquee at The 1206.

Recommended to the City Council an award of LB840 Economic Development funding for \$24,876 for a marquee at The 1206. Carried with a motion by Tom Crisman and a second by Dan Papik.

Tom Crisman: Aye, Dan Papik: Aye Aye: 2, No: 0

### 4. Officers' Reports

### 5. Adjournment