



CRETE ED ADVISORY BOARD MEETING

January 17th, 2025 at 2:00 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

Manny Dimas: Present
Paul Heath: Present
Ken Marvin: Present
Liz Umana: Present
Present: 4, Absent:0, Vacancy: 1

Also present: City Administrator Tom Ourada, City Attorney Anna Burge, City Clerk Nancy Tellez, Finance Director Wendy Thomas, Chief of Police Gary Young arrived at 2:04 p.m.

3. Consent Agenda

3.A. Meeting Minutes

3.A.1. Approve January 10th, 2025 Minutes

The January 10th, 2025 Meeting Minutes were approved by a motion by Paul Heath and seconded by Ken Marvin.

4. Special Order of Business

4.A. Consider the amended Crete Housing & Community Development Corporation LB840 application

City Administrator Tom Ourada explained that the City found out that the match is four to one.

The CAIDC Crete Area Improvement Development Corporation is going to disband and dissolve, and they are going to be giving \$25,000 to the CHCDC and some funds to Rotary Park. Ourada stated that he spoke with Justin Kozisek who is also on that board and they talked about taking that \$25,000 in and freeing up \$25,000 for LB840 so that can go back in and used elsewhere. Ourada stated that \$500,000 is what is going to be on the application for Workforce Housing application.

Ken Marvin motioned to approve the amended CHCDC LB840 application from \$300,000 to \$475,000 and Paul Heath seconded.

5. Officers' Reports

6. Adjournment

Paul Heath motioned to adjourn the meeting at 2:09 p.m. and Ken Marvin seconded the motion.