

ED Advisory Board Meeting
Thursday, June 14, 2018 12:15 PM
Crete City Hall
243 E 13th Street
Crete, NE 68333

1. Open Meeting

The City has posted a copy of the Open Meetings Act, Laws of the State of Nebraska, in the back of the council chambers. Additional copies are available to read, if anyone wishes one during this meeting, please advise. As each agenda item is considered, if there are any questions concerning the agenda item please advise. The Advisory Board may consider items listed on the agenda in random order. The City has assisted listening devices available, if needed please advise. This meeting was posted in three public places to-wit:

City Hall - 1st Floor
Post Office - Lobby
City Bank and Trust - Front Entry

2. Roll Call

Attendance of Advisory Board members will be recorded to determine the presence of a quorum for official actions.

3. Meeting Minutes

Review the minutes from the previous meeting

4. Financial Report

Review monthly financial reports

5. Special Order of Business

The Advisory Board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove a recommendation to the City Council on any matter presented under this title.

5.A. DTR Contracts

Review and take action on DTR Contracts.

5.A.1. 1344 Main Ave.

Contract for 1344 Main Ave. Project Director requests that the committee waive the 2nd meeting requirement for approval of this contract.

5.A.2. 1241 Main Ave.

Two contracts for 1241 Main Ave. Project Director requests that the committee waive the 2nd meeting requirement for approval of these contracts.

5.A.3. 1325 and 1327 Main Ave.

Contract for 1325 and 1327 Main Ave. Project Director requests that the committee waive the 2nd meeting requirement for approval of this contract.

5.A.4. 1217 and 1221 Main Ave.

Two contracts for 1217 and 1221 Main Ave. Project Director requests that the committee waive the 2nd meeting requirement for approval of these contracts.

5.A.5. 1209-11 Main Ave.

Contract for 1209-11 Main Ave. Project Director requests that the committee waive the 2nd meeting requirement for approval of this contract.

5.A.6. 130 W. 13th St.

Two contracts for 130 W. 13th St. Project Director requests that the committee waive the 2nd meeting requirement for approval of this contract.

5.B. City of Crete Economic Development Plan

Review activities within the scope of the City of Crete Economic Development Plan adopted in 2011 and amended from time to time

5.B.1. Status of Investments with Performance Requirements

Review the grant awards with performance requirements

5.B.1.a. Red Dog Tavern

Letters of Request have been mailed as attached.

5.B.1.b. Little Peanuts Daycare

Annual Certification shows recipient to be in compliance with contract requirements.

5.B.2. Payments/Invoices

Review payments/invoices for program funding

5.B.3. Housing

Review housing activities within the scope of the Crete Economic Development Plan

5.C. Applications for Consideration

Review applications that have been processed and ready for consideration of recommendations to the City Council

5.D. Application Introductions

Review and discuss applications that have been submitted for staff review

5.D.1. Application from Crete Chamber of Commerce

The application is requesting \$2,000 towards total estimated costs of \$5,200 for a fireworks display and advertising for the event. The event is to be held on July 3, 2018 in Crete.

6. Officers' Reports

Reports may be given by Department Heads, other Committees and Advisory Board members concerning current operations of the City. Questions may be asked and answered. No action can be taken by the Advisory Board on matters presented under this title except to answer any question posed and to refer the matter for further action.

6.A. 1324 Main Ave.

One contract covers the scope of work for this address. The Exhibit A for the contract is attached.

6.B. 1302 Main Ave.

Two contracts cover the project scope of work for this address. Attached Exhibit A for each contract is attached for review.

6.C. 1314-18 Main Ave.

Three contracts cover the project scope of work for this address. Attached Exhibit A for each contract is attached for review.

7. Adjournment

The Advisory Board will review the above matters and take such actions as they deem appropriate. The Advisory Board may enter into closed session to discuss any matter on this agenda when it is determined by the Advisory Board that it is clearly necessary for protection of the public interest or the prevention of

needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office.

Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such individual has not requested a public meeting) or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.
- The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office.
- The complete agenda with attachments is available at www.crete.nc.gov.