

**ED Advisory Board Meeting
Monday, June 17, 2019 5:30 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	

3.A. Economic Development Advisory Board Meeting Minutes of May 15, 2019

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. 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.A.1. Status of Investments with Performance Requirements

Review the grant awards with performance requirements

5.A.2. Housing

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

5.B.	Applications	for	Consideration
	Review applications that have been processed and ready for consideration of recommendations to the City Council		

5.B.1. Exhibit A for DTR Project at 1201 Linden

5.B.2. Exhibit A for DTR Project at 1246 Main

5.C.	Application	Introductions
	Review and discuss applications that have been submitted for staff review	

5.C.1. Crete Chamber of Commerce Request for \$19,336.50 LB840 Tourism and Recruitment Funds.

5.D. Resignation of Carol Kohl Effective May 31, 2019

5.E. Lincoln Area Economic Development Invoice for \$2,500 for Membership in Lincoln Partnership for Economic Development

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.

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.ne.gov.