

**ED Advisory Board Meeting**  
**Friday, September 20, 2019 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

3.A. E.D. Advisory Board Minutes of August 8, 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.C. Application Introductions

Review and discuss applications that have been submitted for staff review

5.C.1. JEO Proposed Scope of Services and Fee of \$19,700 for Wildwood Pool

5.C.2. Discussion Regarding Proposed Splashpad Project

#### 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.