

**ED Advisory Board Meeting**  
**Thursday, December 12, 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 in the back of the council chambers. Additional copies are available to read. If anyone wishes one during this meeting, please advise. The City also has assisted listening devices available, if needed please advise.

Agenda items may be considered in random order. If there are any questions concerning an agenda item, please advise when the item is being considered.

Notice of this meeting was posted in three public places:

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

3.1. Advisory Board Minutes of September 20, 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. Introduction of new board member Lizeth Umana with Nestle Purina who has been appointed to serve as the manufacturing representative.

5.B. Status of Investments with Performance Requirements

Review the grant awards with performance requirements

5.B.1. Team Dice Promotions Required Project Report

5.B.2. Brew House Year 1 Annual Certification of Performance Requirements for Grants Dated 10/18/2018 and 11/01/2018

5.B.3. Veterans and Friends Year 3 Annual Certification of Performance Requirements

5.B.4. Henning Floral Year 6 Annual Certification

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.