

Finance Committee Meeting
Tuesday, November 5, 2019 5:00 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 Committee members will be recorded to determine the presence of a quorum for official actions.

3. Special Order of Business

The Committee 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.

3.A. Discuss a new Library Reserve Fund policy required by the Daugherty Foundation Grant Program.

3.B. Discuss the issuance of a Community Redevelopment Revenue Note in the amount of \$1,585,000 payable to Crete Lodging, LLC for the Fairfield Hotel Project.

4. Officers' Reports

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

5. Adjournment

The City Council Committee will review the above matters and take such actions as they deem appropriate. The Committee may enter into closed session to discuss any matter on this agenda when it is determined by the Committee 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.