

## COMMUNITY DEVELOPMENT AGENCY

July 19, 2016

7:00 P.M.

The Chairman called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Committee Members Bixby, Legband, Landholm, Schaller, Anderson, Johnson, Kuhns, and Airleywine present. 8 Members present.

Public Hearing and Resolution approving a Redevelopment Plan for properties described as being part of Sections 25, 26, and 36, all in Township 17 North, Range 8 East of the 6<sup>th</sup> P.M., Dodge County, Nebraska, and more generally located at 2200 S Downing St., to hereinafter be known as the South Fremont Industrial Redevelopment Plan, including a specific redevelopment project to be known as Project No. 1 – Costco Poultry Complex. Committee Member Kuhns moved, seconded by Committee Member Schaller to receive Planning Commission Resolution 2016—718-01. Roll call vote. Bixby, Kuhns, Schaller, Anderson, Johnson, Airleywine, Legband and Landholm voting aye. 8 ayes. Motion carried. Chairman Getzschmen opened the public hearing. Residents and nonresidents spoke in opposition to and in support of the item. The public hearing was closed after receiving testimony. Committee Member Johnson moved, seconded by Committee Member Legband to approve Resolution 2016-008. Roll call vote. Bixby, Kuhns, Schaller, Anderson, Johnson, Airleywine, Legband and Landholm voting aye. 8 ayes. Motion carried.

Moved by Committee Member Anderson seconded by Committee Member Bixby to adjourn the meeting. Roll call vote: 8 ayes. Motion carried. Meeting adjourned at 7:44 p.m.

## CITY COUNCIL MEETING

July 19, 2016

7:00 p.m.

After the Pledge of Allegiance and Study Session, the Mayor called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Legband, Bixby, Landholm, Johnson, Kuhns, Airleywine, Schaller and Anderson present. 8 Councilmembers present.

Public Hearing and Resolution approving a Redevelopment Plan for properties described as being part of Sections 25, 26, and 36, all in Township 17 North, Range 8 East of the 6<sup>th</sup> P.M., Dodge County, Nebraska, and more generally located at 2200 S Downing St., to hereinafter be known as the South Fremont Industrial Redevelopment Plan, including a specific redevelopment project to be known as Project No. 1 – Costco Poultry Complex. Mayor Getzschman opened the public hearing. Councilmember Schaller moved, seconded by Councilmember Legband to receive Build Nebraska Act – The First 10 Years Exhibit. Roll Call vote. Bixby, Kuhns, Schaller, Anderson, Johnson, Airleywine, Legband and Landholm voting aye. 8 ayes. Motion carried. Councilmember Airleywine moved, seconded by Councilmember Anderson to receive Letters from Joe Whitley and Wimberly, Lawson, Steckel, Schneider & Stine, P.C. Roll Call vote. Bixby, Kuhns, Schaller, Anderson, Johnson, Airleywine, Legband and Landholm voting aye. 8 ayes. Motion carried. Residents and nonresidents spoke in opposition to and in support of the item. The public hearing was closed after receiving testimony.

Councilmember Eairleywine moved, seconded by Councilmember Kuhns to approve Resolution 2016-123. Roll call vote. Bixby, Kuhns, Schaller, Anderson, Johnson, Eairleywine, Legband and Landholm voting aye. 8 ayes. Motion carried.

Moved by Council Member Anderson seconded by Council Member Landholm to adjourn the meeting. Roll call vote: 8 ayes. Motion carried. Meeting adjourned at 8:20 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, City Clerk