

**CITY OF FREMONT LOCAL OPTION REVIEW TEAM
SEPTEMBER 5, 2019 – 12:00 p.m.**

A meeting of the Local Option Review Team was held on September 5, 2019 at 12:00 p.m. in the 2nd Floor Conference Room at 400 East Military Avenue, Fremont, Nebraska. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military Avenue. The agenda was distributed to the Local Option Review Team on August 30, 2019 and posted, along with the supporting documents on the City's website. A copy of the open meeting law is posted continually for public inspection.

ROLL CALL

Roll call showed Members George, Jacobus, Benson, and Oliva present. McClain, Vobejda, and Horeis absent. 4 present, 3 absent. Others in attendance included Lottie Mitchell, City of Fremont; Jody Sanders, Director of Finance; Dave Goedeken, Director of Public Works; Brian Newton, City Administrator; and Garry Clark, Director GFDC.

APPROVE MINUTES

Moved by Member Benson and seconded by Member Oliva to approve the minutes of the May 2, 2019 meeting. Benson, Jacobus, George, and Oliva = aye. Motion carried 4-0.

REVIEW FUND BALANCE

Mitchell reviewed fund balance. Moved by Member Jacobus and seconded by Member Benson to receive fund balance. Benson, Jacobus, George, and Oliva = aye. Motion carried 4-0.

CONSIDER REQUEST TO PLEDGE ADDITIONAL LOCAL OPTION ECONOMIC DEVELOPMENT FUNDS FOR MORNINGSIDE BUSINESS PARK INFRASTRUCTURE IMPROVEMENTS

Mitchell gave staff report. Moved by Member Jacobus and seconded by Member Benson to approve the request to utilize Local Option Economic Development funds in the amount of \$1,000,000 for Morningside Business Park Infrastructure Improvements. Benson, Jacobus, George, and Oliva = aye. Motion carried 4-0.

ADJOURNMENT

Moved by Member Benson and seconded by Member Oliva to adjourn at 12:35 p.m. Benson, Jacobus, George, and Oliva = aye. Motion carried 4-0.