

**CITY OF FREMONT LOCAL OPTION REVIEW TEAM
OCTOBER 29, 2020 – 12:00 p.m.**

A meeting of the Local Option Review Team was held on October 29, 2020 at 12:00 p.m. 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 October 22, 2020 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 McClain, George, Jacobus, and Meister present. Oliva present for items 3-5. Benson and Horeis absent. 5 present, 2 absent. Others in attendance included Lottie Mitchell, City of Fremont; Brian Newton, City Administrator; Jody Sanders, Dir. Of Finance; Garry Clark, Greater Fremont Development Council; and Randy Fujan, Tech Partners, LLC.

APPROVAL OF MINUTES FROM MAY 13, 2020 MEETING.

Moved by Member Jacobus and seconded by Member McClain to approve the minutes of the May 13, 2020 meeting. Ayes: George, Jacobus, McClain and Meister. Motion carried 4-0.

REVIEW FUND BALANCE.

Mitchell gave overview. No motion received.

CONSIDER APPLICATION FROM TECH PARTNERS, LLC FOR A LOCAL OPTION ECONOMIC DEVELOPMENT FUND LOAN.

Mitchell gave overview. Randy Fujan gave overview and answered questions. Moved by Member Meister and seconded by Member Oliva to approve Local Option Economic Development Fund Application from Tech Partners, LLC. Ayes: George, McClain, Jacobus, Oliva, and Meister. Motion carried 5-0.

ADJOURNMENT

Moved by Member Oliva and seconded by Member Meister to adjourn at 12:35 p.m. Ayes: George, McClain, Jacobus, Oliva, and Meister. Motion carried 5-0.