

**CITY OF FREMONT CITIZEN ADVISORY REVIEW COMMITTEE  
OCTOBER 30, 2019 – 12:00 P.M.**

A meeting of the Citizen Advisory Review Committee was held on October 30, 2019 at 12:00 p.m. in the 2<sup>nd</sup> 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 Citizen Advisory Review Committee on October 18, 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 Johannsen, Schulz, Martinez, and Proskovec present. Wiese absent. 4 present, 1 absent. Others in attendance included Lottie Mitchell, Grant Coordinator; Tim Gesell and Shawn Morrow, 505 Brewing Company.

**APPROVAL OF MINUTES FROM SEPTEMBER 3, 2019 MEETING.**

Moved by Member Schulz and seconded by Member Proskovec to approve the minutes of the September 3, 2019 meeting. Ayes: Schulz, Martinez, Proskovec, and Johannsen. Motion carried 4-0.

**CONSIDER ADJUSTING SET MEETING TIME.**

Mitchell gave overview. General discussion regarding moving set meeting to last Tuesday of the month. No motion received.

**REVIEW FUND BALANCE AND SUMMARY OF LOCAL OPTION ECONOMIC DEVELOPMENT FUND PROJECTS.**

Mitchell reviewed fund balance and gave overview of past projects. No motion received.

**CONSIDER LOCAL OPTION ECONOMIC DEVELOPMENT FUND APPLICATION FOR 505 BREWING COMPANY.**

Mitchell introduced applicants. Tim Gesell and Shawn Morrow presented their application for 505 Brewing Company. Moved by Member Proskovec and seconded by Member Martinez to approve Local Option Economic Development Fund Application from 505 Brewing Company. Ayes: Schulz, Martinez, Proskovec, and Johannsen. Motion carried 4-0.

**ADJOURNMENT**

Moved by Member Proskovec and seconded by Member Martinez to adjourn. Ayes: Schulz, Martinez, Proskovec, and Johannsen. Motion carried 4-0.

Meeting adjourned at 12:36 p.m.