

**CITY OF FREMONT CITIZEN ADVISORY REVIEW COMMITTEE
JANUARY 12, 2020 – 12:00 P.M.**

A meeting of the Citizen Advisory Review Committee was held on January 12, 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 Citizen Advisory Review Committee on January 6, 2021 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, Wiese, Proskovec, Schulz, and Martinez present. 5 present, 0 absent. Schulz absent for items 6 and 7. Others in attendance included Lottie Mitchell, City of Fremont, Brian Newton, City Administrator; Garry Clark, Greater Fremont Development Council; Adam Brantman, Anne Loethen Adam, Chris Kennedy, and Roger Rau from New Horizons Cold Storage; and Ashley Grohs from Summit Medical Staffing.

APPROVAL OF MINUTES FROM DECEMBER 15, 2020 MEETING.

Moved by Member Proskovec and seconded by Member Wiese to approve the minutes of the December 15, 2020 meeting. Ayes: Johannsen, Wiese, Proskovec, Martinez, and Schulz. Motion carried 5-0.

REVIEW FUND BALANCE.

Mitchell reviewed fund balance. No motion received.

CONSIDER APPLICATION FROM NEW HORIZONS COLD STORAGE, LLC FOR A LOCAL OPTION ECONOMIC DEVELOPMENT FUND LOAN.

Mitchell gave overview. Chris Kennedy and Roger Rau gave overview and answered questions. Moved by Member Schulz and seconded by Member Wiese to recommend to City Council to approve Local Option Economic Development Fund award in the amount of \$500,000 at 100% forgiveness. Ayes: Johannsen, Wiese, Proskovec, Martinez, and Schulz. Motion carried 5-0.

CONSIDER AMENDING SUMMIT MEDICAL STAFFING, LLC LOCAL OPTION ECONOMIC DEVELOPMENT LOAN.

Mitchell gave overview. Ashley Grohs gave overview and answered questions. Moved by Member Proskovec and seconded by Member Wiese to recommend to City Council to approve amending the original LB840 award by forgiving the remaining balance of the repayable portion of the first tranche and amending the second tranche to \$450,000 at 100% forgiveness. Ayes: Johannsen, Wiese, Proskovec, Martinez, and Schulz. Motion carried 5-0.

CONSIDER STAGGERING COMMITTEE MEMBER TERMS.

Mitchell gave overview stating currently all terms end in February 2024, explained need to stagger terms. Moved by Member Wiese and seconded by Member Proskovec to stagger terms as follows: 2 members in February 2022 (Proskovec and Schulz), 2 members in February 2023 (Wiese and Johannsen) and 1 member in February 2024 (Martinez). Ayes: Johannsen, Wiese, Proskovec, and Martinez. Motion carried 4-0.

ADJOURNMENT

Moved by Member Proskovec and seconded by Member Wiese to adjourn. Ayes: Johannsen, Wiese, Proskovec, and Martinez. Motion carried 4-0. Meeting adjourned at 12:58 p.m.

DRAFT