

**CITY OF FREMONT CITIZEN ADVISORY REVIEW COMMITTEE  
JANUARY 28, 2020 – 12:00 P.M.**

A meeting of the Citizen Advisory Review Committee was held on January 28, 2020 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 January 24, 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 Johannsen, Schulz, and Wiese present. Martinez and Proskovec as absent. 3 present, 2 absent. Others in attendance included Lottie Mitchell, Grant Coordinator; Chris Venteicher, Wholestone Farms; and Garry Clark, Greater Fremont Development Council.

**APPROVAL OF MINUTES FROM OCTOBER 30, 2019 MEETING.**

Moved by Member Schulz and seconded by Member Wiese to approve the minutes of the October 30, 2019 meeting. Ayes: Johannsen, Schulz, and Wiese. Motion carried 3-0.

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

Mitchell reviewed fund balance. No motion received.

**CONSIDER LOCAL OPTION ECONOMIC DEVELOPMENT FUND APPLICATION FOR WHOLESTONE FARMERS, LLC.**

Chris Venteicher of WholeStone Farms presented information about the application and expansion project of WholeStone Farms. Moved by Member Schulz and seconded by Member Wiese to approve Local Option Economic Development Fund Application from WholeStone Farms, LLC. Ayes: Johannsen, Schulz, and Wiese. Motion carried 3-0.

**ADJOURNMENT**

Moved by Member Schulz and seconded by Member Wiese to adjourn. Ayes: Johannsen, Schulz, and Wiese. Motion carried 3-0.

Meeting adjourned at 12:13 p.m.