

**CITY OF FREMONT LOCAL OPTION REVIEW TEAM
JANUARY 30, 2020 – 12:00 p.m.**

A meeting of the Local Option Review Team was held on January 30, 2020 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 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 Benson, Vobejda, George, Oliva, and Jacobus present; McClain and Horeis absent. 5 present, 2 absent. Others in attendance included Lottie Mitchell, City of Fremont; Brian Newton, City Administrator; Chris Venteicher, WholeStone Farms; and Garry Clark, Greater Fremont Development Council.

APPROVAL OF MINUTES FROM OCTOBER 30, 2019 MEETING.

Moved by Member Oliva and seconded by Member Benson to approve the minutes of the October 30, 2019 meeting. Ayes: Benson, George, Vobejda. Abstentions: Jacobus and Oliva. Motion carried 3-0 with 2 abstentions.

REVIEW FUND BALANCE.

Mitchell reviewed fund balance. Moved by Member Benson and seconded by Member Jacobus to receive the fund balance report. Ayes: Jacobus, Benson, Oliva, George, and Vobejda. Motion carried 5-0.

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

Mitchell introduced applicant. Chris Venteicher presented the WholeStone Farms, LLC application and answered questions about the project. Moved by Member Vobejda and seconded by Member Oliva to approve Local Option Economic Development Fund Application from WholeStone Farms, LLC. Ayes: Jacobus, Benson, Oliva, George, and Vobejda. Motion carried 5-0.

ADJOURNMENT

Moved by Member Jacobus and seconded by Member Benson to adjourn at 12:24 p.m. Ayes: Jacobus, Benson, Oliva, George, and Vobejda. Motion carried 5-0.