1. Call to Order

2. Approval of minutes from February 20, 2019 meeting.

3. Consider Local Option Economic Development funds for The Red Flame, LLC for a Film Incentive Rebate.

4. Adjourn.
A meeting of the Citizen Advisory Review Committee was held on February 20, 2019 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 Citizen Advisory Review Committee on February 15, 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 Wiese, Johannsen, and Schultz present for items 1-4, Member Martinez present for items 3-4. Proskovec absent. 4 present, 1 absent. Others in attendance included Brian Newton, City Administrator; Garry Clark, Greater Fremont Development Council; Lottie Mitchell, City of Fremont; Charlie Janssen, RTG Medical, Inc.; and Jay Kline, White Lotus Group.

APPROVE MINUTES
Moved by Member Schulz and seconded by Member Wiese to approve the minutes of the September 13, 2018 meeting. Motion carried 3-0.

REVIEW LOCAL OPTION ECONOMIC DEVELOPMENT APPLICATION FOR WLG FREMONT, LLC – A LIMITED LIABILITY COMPANY FORMED BY RTG MEDICAL, INC AND DANA PARTNERSHIP, LLP.
Mitchell gave staff report. Janssen and Kline gave overview of project. Moved by Member Wiese and seconded by Member Schulz to approve the application of WLG Fremont, LLC. Motion carried 4-0.

ADJOURNMENT
Moved by Member Schulz and seconded by Member Martinez to adjourn. Motion carried 4-0. Meeting adjourned at 12:25 p.m.
STAFF REPORT

TO: Citizens Advisory Review Committee
FROM: Lottie Mitchell, Grant Coordinator
DATE: April 4, 2019
SUBJECT: The Red Flame, LLC Film Incentive Application

Recommendation: Move to recommend to City Council to approve application from The Red Flame, LLC for a Film Incentive Rebate.

Background: The Film Incentive Program is funded through the Local Option Economic Development Fund (LB840) and allows for applicants to receive a rebate based on qualified local expenditures. The Film Incentive Guidelines state that rebates may not exceed thirty percent (30%) of the moneys in LB840 and may not exceed 30% of the qualified local expenditures. Film Incentive Program Grants are calculated and paid once local expenditures have been submitted and verified.

The Red Flame, LLC submitted an application to the Film Incentive Program requesting a rebate in the amount of 30% of local expenditures. Local expenditures have been estimated at $97,000. The estimated rebate amount is $29,100. The estimated rebate amount is less than 30% of the moneys available in LB840.

The Red Flame, LLC has met the Film Incentive Rebate program requirements thus far. The requirements include submitting a Film Incentive Application, showing proof of funding, providing the anticipated Motion Picture Association of America (MPAA) rating, and providing a copy of the movie script.

Fiscal Impact:
Local Option Economic Development Fund
  30% Rebate ~ $29,100.00
CITY OF FREMONT, NEBRASKA
REQUEST FOR ASSISTANCE

THIS REQUEST, is made on this 14th day of March, 2019, by The Red Flame LLC, located at 1629 Old Glory Rd Lincoln, NE 68521, (hereinafter referred to as the “Applicant”) to the City of Fremont, Nebraska (hereinafter referred to as the “City”).

WITNESSETH:

WHEREAS, Applicant has requested the City to investigate the feasibility of obtaining a Local Option Economic Development Plan Grant in connection with the financing of a project to be undertaken by Applicant.

NOW, THEREFORE, in consideration of the request the following may be done:

1. City agrees to work with the Applicant to investigate the feasibility of obtaining financing through a Local Option Economic Development Plan Grant for the Project. City will investigate the financial condition of Applicant and determine whether or not a Local Option Economic Development Plan Grant Application is appropriate. City will submit the needed paperwork for a Local Option Economic Development Plan Grant for the Applicant to the appropriate committees and City Council, if:

   a. Applicant and the Project are within the eligibility criteria of the Local Option Economic Development Plan.

   2. If the City determines, in its sole discretion, that the Applicant is eligible for a Local Option Economic Development Plan Grant, then, in such event, City will advise and consult with the Applicant in the preparation by the Applicant for a complete set of Grant documents together with supporting exhibits, for the purpose of making applications for a Local Option Economic Development Plan Grant (hereinafter referred to as the “Grant Package”).

3. Applicant hereby acknowledges that the Applicant is charged with the actual responsibility of preparing the Grant Package, and that the City’s sole responsibility in connection with the preparation of the Grant Package shall be to consult with and advise the Applicant as needed. The Applicant further acknowledges that the Applicant will be required to promptly and accurately supply required information concerning the Project. Applicant also further covenants and agrees that City shall not be liable for any of the debts or obligations incurred in and for the assistance of benefit of the Applicant. Applicant further agrees that Applicant will hold the City harmless, and pay all costs and expenses, including attorney’s fees, in the event that any claim is made or lawsuit is filed by or against the City arising out of any transaction with or assistance to the Applicant which may in any way be connected with the Agreement.

IN WITNESS WHEREOF, the Applicant hereto have executed, caused to be duly executed this Request, and have affixed or caused to be duly affixed hereto there seal, this 14th day of March, 2019.

Applicant

BY: Ehren Parks — [Signature]

Effective 10/1/2018
Local Option Economic Development Plan Grant Application
(Application is an Official Public Document)

A. Business Information:

Name of Business: The Red Flame LLC

Address: 1629 Old Glory Rd
Lincoln NE 68521

City State Zip

Contact Person: Ehren Parks Phone No. 402.202.1760

Email: ehrenparks@gmail.com Company website: n/a

Phone No. same FAX No. n/a

Project Title: La Flamme Rouge Total Budget: $95,000

Business Classification (Mark One): ✓ Film/Theatrical

☐ Film/Documentary

☐ Television/Series

☐ Television/Reality

☐ Video/New Media

☐ Student Films

☐ Commercials

☐ Misc/Other

Federal ID#: 83-2624025 (Attach W-9 form)

State of Incorporation or Formation Nebraska

Business Type (Mark One): ☐ Proprietorship ☐ Corporation ☐ Partnership ☐ L.L.C

Does the Company have a Parent or Subsidiaries? ☑ Yes ☐ No

If Yes, Identify Name: Long Tale Inc

Panoptic Cinema

Address: 105 E 6th St

Fremont, NE 68025

1629 Old Glory Rd

Lincoln, NE 68521

City State Zip

Effective 10/1/2018
B. Personal Information:

Director: Brent & Derek Maze
Phone No. 402.861.2300
Email: bmaze2012@gmail.com, derek.maze@gmail.com

Line Producer: Ehren Parks
Phone No. 402.202.1760
Email: ehrenparks@gmail.com

Accountant: TBD -- Will Hire Local

Location Manager: Kevin McMahon
Phone No. 310.995.3909
Email: mcmahonkp@gmail.com

Legal Representation: Mike Echternacht
Phone No. 805.895.7684
Email: mike@meemlegal.com

C. Budget Information: (Fremont Spend of City Taxable Sales Only)

<table>
<thead>
<tr>
<th>Categories</th>
<th>Projected Spend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location Site Fees</td>
<td>$2,000</td>
</tr>
<tr>
<td>Production Facilities</td>
<td>$1,000</td>
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<tr>
<td>Construction Facilities/Expenditures</td>
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<tr>
<td>Equipment Rental</td>
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<tr>
<td>Purchases/Rentals</td>
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<tr>
<td>Housing/Living Expenses</td>
<td>$4,000</td>
</tr>
<tr>
<td>Other</td>
<td>$60,000 (production services)</td>
</tr>
</tbody>
</table>

D. Schedule Breakdown: (Fremont Schedule Only)

Estimated Start: PrePro: April 1st, shoot: Mid-May

Prep/Wrap Period (Days/Weeks): 2-3 weeks
 Shoot Period (Days/Weeks): 3 weeks

Project Location:
X Within the City Limits of Fremont
X Outside of City Limits, but within the Zoning Jurisdiction of Fremont
X Unincorporated Area (Dodge County)

E. Estimated Production Workforce

25 Total Number of workforce (estimated number of people on the ground in Fremont)
13 Total Number of Fremont resident workforce
52% % of Fremont residents included in entire production force

Effective 10/1/2018
Complete the attached Financial Statement Form. All Financial Statement information will be kept confidential.

I certify that the above information constitutes a total and complete listing of all information for the above company. Pages 1 and 2 of this application are public information and are subject to public disclosure during the application process.

Name: Ehrn-Parks
Title: Producer
Signature: ______________
Date: 3/14/19

Return application to:
City of Fremont
Attn: Grant Coordinator
400 E. Military
Fremont, NE 68025

Effective 10/1/2018