

**CITY OF FREMONT LOCAL OPTION REVIEW TEAM
APRIL 16, 2020 – 10:00 a.m.**

A meeting of the Local Option Review Team was held on April 16, 2020 at 10:00 a.m. in the 2nd Floor Conference Room at 400 East Military Avenue, Fremont, Nebraska and via Zoom video/teleconference. 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 April 14, 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, McClain, Vobejda, George, and Jacobus present. Oliva and Horeis absent. 5 present, 2 absent. Benson absent for adjournment. Others in attendance included Lottie Mitchell, City of Fremont; Brian Newton, City Administrator; Jody Sanders, Dir. Of Finance; and Garry Clark, Greater Fremont Development Council.

APPROVAL OF MINUTES FROM JANUARY 30, 2020 MEETING.

Moved by Member Jacobus and seconded by Member Benson to approve the minutes of the January 30, 2020 meeting. Ayes: Benson, McClain, Jacobus, George, and Vobejda. Motion carried 5-0.

REVIEW QUARTERLY REPORT.

Mitchell gave overview. No motion received.

REVIEW FUND BALANCE.

Mitchell gave overview. No motion received.

CONSIDER OBJECTIVE FRAMEWORK TO ASSIST IN DETERMINING LOCAL OPTION ECONOMIC DEVELOPMENT FUND AWARD AMOUNT AND LOAN ELEMENTS.

Mitchell gave overview. Discussion lead to agreed consensus to send suggestions for new matrix to Lottie Mitchell. Combined suggestions to be brought to future meeting for discussion. No motion received.

ADJOURNMENT

Moved by Member Jacobus and seconded by Member McClain to adjourn at 10:40 a.m. Ayes: McClain, Jacobus, George, and Vobejda. Motion carried 4-0.