

**CITY OF FREMONT CITIZEN ADVISORY REVIEW COMMITTEE  
APRIL 17, 2020 – 10:00 A.M.**

A meeting of the Citizen Advisory Review Committee was held on April 17, 2020 at 10:00 a.m. in the 2<sup>nd</sup> Floor Conference Room at 400 East Military Avenue, Fremont, Nebraska and 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 Citizen Advisory Review Committee on April 15, 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, Wiese Martinez and Proskovec present. Martinez 5 present, 0 absent. Others in attendance included Lottie Mitchell, City of Fremont and Garry Clark, Greater Fremont Development Council.

**APPROVAL OF MINUTES FROM JANUARY 28, 2020 MEETING.**

Moved by Member Wiese and seconded by Member Schulz to approve the minutes of the January 28, 2020 meeting. Ayes: Johannsen, Schulz, Wiese Martinez and Proskovec. Motion carried 5-0.

**REVIEW QUARTERLY REPORT.**

Mitchell reviewed quarterly report. No motion received.

**REVIEW FUND BALANCE.**

Mitchell reviewed fund balance. 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 in approval of the new matrix. Mitchell stated is in draft format, suggestions and edits will be brought to the committee at a future meeting. No motion received.

**ADJOURNMENT**

Moved by Member Wiese and seconded by Member Proskovec to adjourn. Ayes: Johannsen, Schulz, Wiese Martinez and Proskovec. Motion carried 5-0. Meeting adjourned at 10:31 a.m.