

**CITY OF FREMONT CITIZEN ADVISORY REVIEW COMMITTEE  
JANUARY 26, 2021 – 12:00 P.M.**

A meeting of the Citizen Advisory Review Committee was held on January 26, 2021 at 12:00 p.m. 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 20, 2021 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, Wiese, Proskovec, Schulz, and Martinez present. 5 present, 0 absent. Others in attendance included Lottie Mitchell, City of Fremont, Joey Spellerberg, Mayor; Brian Newton, City Administrator; Garry Clark, Greater Fremont Development Council; Tim Gesell and Shawn Morrow with 505 Brewing Company; and Ryan Durant and Matt Dougherty with 505 Main Street Group.

**APPROVAL OF MINUTES FROM JANUARY 12, 2021 MEETING.**

Moved by Member Schulz and seconded by Member Martinez to approve the minutes of the January 12, 2021 meeting. Ayes: Johannsen, Wiese, Proskovec, Martinez, and Schulz. Motion carried 5-0.

**REVIEW FUND BALANCE.**

Mitchell reviewed fund balance. No motion received.

**CONSIDER AMENDING 505 BREWING COMPANY LOCAL OPTION ECONOMIC DEVELOPMENT FUND LOAN.**

Mitchell gave overview. Tim Gesell and Shawn Morrow gave overview and answered questions. Moved by Member Martinez and seconded by Member Wiese to recommend to City Council to approve amending the original LB840 award to add the address of 349 N Main Street to the original loan documents. Ayes: Johannsen, Wiese, Proskovec, Martinez, and Schulz. Motion carried 5-0.

**CONSIDER APPLICATION FROM 505 MAIN STREET GROUP, LLC FOR LOCAL OPTION ECONOMIC DEVELOPMENT LOAN.**

Mitchell gave overview. Ryan Durant and Matt Dougherty gave overview and answered questions. Moved by Member Proskovec and seconded by Member Schulz to recommend to City Council to approve the request of \$465,000 at 100% forgiveness, paid over three tranches. Ayes: Johannsen, Wiese, Proskovec, Martinez, and Schulz. Motion carried 5-0.

**ADJOURNMENT**

Moved by Member Schulz and seconded by Member Wiese to adjourn. Ayes: Johannsen, Wiese, Proskovec, Schulz, and Martinez. Motion carried 5-0. Meeting adjourned at 12:21 p.m.