

**CITY OF FREMONT CITIZEN ADVISORY REVIEW COMMITTEE  
SEPTEMBER 3, 2019 – 12:00 P.M.**

A meeting of the Citizen Advisory Review Committee was held on September 3, 2019 at 12:00 p.m. in the 2<sup>nd</sup> 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 August 30, 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 Schulz present. Martinez and Proskovec as absent. 3 present, 2 absent. Others in attendance included Lottie Mitchell, Grant Coordinator; Jody Sanders, Director of Finance; Brian Newton, City Administrator; and Garry Clark, Greater Fremont Development Agency.

**APPROVE MINUTES**

Moved by Member Wiese and seconded by Member Schulz to approve the minutes of the May 9, 2019 meeting. Motion carried 3-0.

**CONSIDER REQUEST TO PLEDGE ADDITIONAL LOCAL OPTION ECONOMIC DEVELOPMENT FUNDS FOR MORNINGSIDE BUSINESS PARK INFRASTRUCTURE IMPROVEMENTS.**

Mitchell gave staff report. Moved by Member Schulz and seconded by Member Wiese to approve the request to use Local Option Economic Development funds for Infrastructure Improvements to Morningside Business Park in the amount of \$1,000,000.00 Motion carried 3-0.

**ADJOURNMENT**

Moved by Member Schulz and seconded by Member Wiese to adjourn. Motion carried 3-0. Meeting adjourned at 12:05 p.m.