

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
December 10, 2007**

A regular meeting of the Citizen Advisory Review Committee of the City of La Vista, Nebraska was convened in open and public session at 7 p.m. on December 10, 2007, in the Harold "Andy" Anderson Council Chamber at City Hall. Present were Committee members Bragg, Placzek and Shafer. Burns and Kellner were absent. Also in attendance was City Administrator Gunn.

A notice of the meeting was given in advance thereof by publishing in the Papillion Times on November 29, 2007. Notice was simultaneously given to all members of the Citizen Advisory Review Committee and a copy of the acknowledgement of the receipt of notice is attached to the minutes. Availability of the agenda was communicated to the Citizen Advisory Review Committee in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection within 10 days after said meeting and prior to the next convened meeting of said body.

Chairman Shafer called the meeting of the Citizen Advisory Review Committee to order at 7:00 p.m.

A. OPEN MEETINGS ACT STATEMENT

Chairman Shafer acknowledged the Open Meetings Act statement as printed on the Agenda.

B. EMERGENCY PROCEDURES STATEMENT

Chairman Shafer acknowledged the Emergency Procedures statement as printed on the Agenda.

C. APPROVAL OF THE AGENDA

Bragg made a motion to approve the Agenda as presented. Placzek seconded. Ayes: all. Nays: none. Motion carried.

D. APPROVAL OF THE MINUTES OF SEPTEMBER 10, 2007

Chairman Shafer recognized that only Committee Member Bragg had been in attendance at the September 10, 2007 meeting. Bragg made a motion to table approval of the September 10, 2007 meeting minutes until the March 10, 2008 meeting. Shafer seconded. Ayes: all. Nays: none. Motion carried.

E. CITY ADMINISTRATOR'S REPORT

City Administrator Gunn presented a copy of the Community Development projects currently underway. She further advised that the City was monitoring legislation regarding LB 840 (Economic Development Programs) and Tax Increment Financing (TIF) in hopes that any changes in legislation would be beneficial to the City.

F. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

John Yochum from Sarpy County Economic Development Corporation (SCEDC) presented and reviewed the SCEDC 3rd Quarter Report.

G. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Gunn advised that in accordance with the Master Development Agreement and related documents, a \$3,000,000 grant disbursement was made to John Q. Hammons on October 2, 2007. The Mayor and Council also have approved \$4,858,126.40 in construction loan disbursements to date. The City will collect the first quarterly interest payment from John Q. Hammons in January 2008.

No new applications have been made to the Economic Development Program.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM THE COMMITTEE

There were no further comments from the Committee.

At 7:45 p.m. Chairman Shafer adjourned the meeting.

Respectfully Submitted by:

Paula Bragg
Secretary