

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
March 10, 2008**

A regular meeting of the Citizen Advisory Review Committee of the City of La Vista, Nebraska was convened in open and public session at 7:05 p.m. on March 10, 2008, in the Harold "Andy" Anderson Council Chamber at City Hall. Present were Committee members Burns, Kellner and Shafer. Placzek was absent. Also in attendance was Assistant City Administrator Ramirez.

A notice of the meeting was given in advance thereof by publishing in the Papillion Times on February 28, 2008. 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 7:05 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. ELECTION OF OFFICERS

The Committee's operating procedures require the annual election of a Chairperson, Vice-Chairperson, and Secretary. It was noted that Paula Bragg, who served as Secretary of the Committee during the past year, has moved outside of the City limits and can no longer be a member of the Committee. Kellner made a motion that Shafer remain as Chairman, Kellner remain as Vice-Chairman, and Burns be elected to serve as Secretary. Seconded by Burns. Ayes: All. Nays: None. Motion carried.

D. APPROVAL OF THE AGENDA

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

E. APPROVAL OF MINUTES OF SEPTEMBER 10, 2007 & DECEMBER 10, 2007

Bragg made a motion to approve the September 10, 2007 and December 10, 2007 meeting minutes as presented. Burns seconded. Ayes: all. Nays: none. Motion carried.

F. CITY ADMINISTRATOR'S REPORT

Assistant City Administrator Ramirez presented a copy of the Community Development projects currently underway and discussed those projects with the Committee.

G. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

John Yochum from Sarpy County Economic Development Corporation (SCEDC) presented and reviewed the SCEDC 4th Quarter Report.

H. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Ramirez presented a draft of the bi-annual Economic Development Program Report for the Committee's consideration. The report indicates that the FY 08 budget includes \$246,052.23 in construction loan revenue and \$1,094,519.81 in debt service payment associated with the JQH Hotel/Conference Center project.

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:

Rick Burns
Secretary