

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
December 8, 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 7:00 p.m. on December 8, 2008, in the Harold "Andy" Anderson Council Chamber at City Hall. Present were Committee members Shafer, Kellner, and Burns. Placzek and Dunbar were 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 November 27, 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 7:00 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

Kellner moved approval of the Amended Agenda as presented. The agenda was amended to include a presentation by Toby Churchill from the Sarpy County Economic Development Corporation. Burns seconded. Ayes: all. Nays: none. Motion carried.

D. APPROVAL OF MINUTES OF SEPTEMBER 8, 2008

Kellner moved approval of the September 8, 2008 meeting minutes as presented. Burns seconded. Ayes: all. Nays: none. Motion carried.

E. ASSISTANT CITY ADMINISTRATOR'S REPORT

Assistant City Administrator Ramirez presented and reviewed a copy of the Community Development projects currently underway and updated the Committee on the upcoming 84th Street visioning project.

F. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

Toby Churchill from Sarpy County Economic Development Corporation (SCEDC) presented and reviewed the SCEDC 3rd Quarter 2008 Report.

G. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Ramirez presented a copy of the Economic Development Fund Budget Summary and a memorandum with additional financial information for the Committee's review.

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

H. 2009 MEETING SCHEDULE

The Committee currently meets on the second Monday of March, June, September and December. Two of the members have conflicts on Monday evenings and a discussion was held regarding the possibility of changing the day and/or time of the meeting. It was determined that Thursdays would work better for the Committee members. A change to the Rules and Operating Procedures will be presented at the next meeting (March 9, 2009) to move the regular meeting dates to the second Thursday of March, June, September and December.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM THE COMMITTEE

There were no further comments from the Committee.

ADJOURNMENT

At 7:40 p.m. Kellner made a motion to adjourn the meeting. Burns seconded. Ayes: all. Nays: none. Motion carried.

Respectfully Submitted by:

Rick Burns
Secretary