

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
September 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 September 10, 2007, in the Harold "Andy" Anderson Council Chamber at City Hall. Present were Committee members Bragg, Kellner, and Burns. Placzek and Shafer 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 August 30, 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.

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

A. OPEN MEETINGS ACT STATEMENT

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

B. EMERGENCY PROCEDURES STATEMENT

Vice Chairman Kellner acknowledged the Emergency Procedures statement as printed on the Agenda.

C. APPROVAL OF THE AGENDA

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

D. APPROVAL OF THE MINUTES OF JUNE 11, 2007

Vice Chairman Kellner called for comments regarding the minutes of the June 11, 2007 meeting. Bragg made a motion to approve the minutes. Burns seconded. Ayes: all. Nays: none. Motion carried.

E. APPROVAL OF THE MINUTES OF AUGUST 6, 2007

Vice Chairman Kellner called for comments regarding the minutes of the August 6, 2007 meeting. Burns made a motion to approve the minutes. Bragg seconded. Ayes: all. Nays: none. Motion carried.

F. CITY ADMINISTRATOR'S REPORT

City Administrator Gunn presented a copy of the FY 08 Economic Development Fund budget anticipated to be adopted by the City Council on September 18, 2007.

In response to the inquiry from Committee Member Placzek at the August 6, 2007 meeting, Gunn reviewed and provided copies of the swimming pool conceptual plan recently unveiled. She advised that the Swimming Pool Advisory Committee was in the process of obtaining public input and would not likely make a recommendation to the Mayor and City Council until this winter.

G. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

John Yochum from Sarpy County Economic Development Corporation (SCEDC) presented and reviewed the SCEDC 2nd Quarter Report.

H. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Gunn presented a draft of the proposed Economic Development Program Review Bi-annual report to be presented to the Mayor and City Council in October. Burns identified a necessary correction. Bragg made a motion to accept the report with the correction. Burns seconded. Ayes: all. Nays: none. Motion carried.

Gunn also advised the Committee that there had been recent opportunities to provide input to the Department of Economic Development and the Nebraska Economic Development Association regarding LB 840 and the Economic Development Program and how it could be more effective for La Vista.

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. Vice Chairman Kellner adjourned the meeting.

Respectfully Submitted by:

Paula Bragg
Secretary