

MINUTES OF THE CITIZENS ADVISORY REVIEW COMMITTEE

A meeting of the Citizens Advisory Review Committee was held on the 16th day of July, 2015 at 12:00 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Committee Members: Chairman Jones, Doyle, Russell, and White
Absent: Committee Members: None

Committee Chairman Jones announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of May 26, 2015 meeting.

Moved by Doyle, seconded by Russell, that the items listed under the consent agenda be approved as presented.

Roll Call: Yea: Doyle, Jones, Russell, White
Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSION ITEMS

Financial Update

Tobias Tempelmeyer, City Administrator, advised the Committee that the current LB840 funds balance as of April 30, 2015 is \$816,412.12 and the CDBG Reuse Loan Fund balance is approximately \$57,976.03.

Moved by Doyle, seconded by White to receive and place on file.

Roll Call: Yea: Doyle, Jones, Russell, White
Nay: None

MOTION CARRIED.

Status of CDBG Revolving Loans and LB840 Projects

Tempelmeyer reviewed the CDBG and LB840 outstanding loans.

Possible Projects

Possible projects were discussed including Highway 136 and Industrial Row, 407 Court Street, and a Strategic Plan for the City.

ADJOURNMENT

Moved by White, seconded by Russell, that the meeting be adjourned at 12:16 p.m.

Roll Call: Yea: Doyle, Jones, Russell, White
Nay: None

MOTION CARRIED.