

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
December 13, 2012**

A regular meeting of the Citizen Advisory Review Committee of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on December 13, 2012, in the Harold "Andy" Anderson Council Chamber at City Hall. Present: Committee members Shafer, Kellner and Schovanec. Absent: Burns and Carlson. Also in attendance: Asst. City Administrator Ramirez.

A notice of the meeting was given in advance thereof by publishing in the Papillion Times on November 29, 2012. 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 6:00p.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

Schovanec moved approval of the Agenda as presented. Kellner seconded. Ayes: All. Nays: None. Motion carried.

D. APPROVAL OF MINUTES OF SEPTEMBER 13, 2012

Shafer moved approval of the September 13, 2012 meeting minutes as presented. Schovanec 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. There were no major project additions to this report from the previous three months.

F. 2012-2013 EDP BUDGET

Copies of the Economic Development Fund budget for FY13 were presented for the Committee's information. Ramirez reviewed the budget with the Committee. There were no questions.

G. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

Toby Churchill from the Sarpy County Economic Development Corporation (SCEDC) was present and shared information from the 3rd quarter report with the Committee. He touched on net taxable sales figures, building permit valuations, and retail spec bay availability versus demand.

H. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Ramirez presented a review of the Economic Development Program. The Biannual Report was presented to the City Council following the September meeting and will not be required again until the March meeting. This report was presented for the Committee's information and review.

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 comments from the Committee.

ADJOURNMENT

At 6:48 p.m. Schovanec made a motion to adjourn the meeting. Shafer seconded. Ayes: All. Nays: None. Motion carried.

Respectfully Submitted by:

Jeff Schovanec
Secretary