

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
July 12, 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 6:08 p.m. on July 12, 2012, in the Harold "Andy" Anderson Council Chamber at City Hall. Present: Committee members Shafer, Kellner and Burns. Absent: Schovanec 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 June 20, 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 6:08 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 Agenda as presented. Burns seconded. Ayes: All. Nays: None. Motion carried.

D. APPROVAL OF MINUTES OF MARCH 8, 2011

Shafer moved approval of the March 8, 2011 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. She also reported on the Vision 84 master park planning process. Updates were given on the CVS Pharmacy project as well as the potential outlet and entertainment project at Southport West.

F. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

No one was in attendance from the Sarpy County Economic Development Corporation (SCEDC) to present the 1st quarter report; however a copy of the report was provided. This report provides statistical information regarding net taxable sales, building permit valuations, new business prospects, etc. for Sarpy County. The Committee briefly reviewed the report.

G. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Ramirez presented a review of the Economic Development Program. The Biannual Report was presented to the City Council following the March meeting and will not be required again until the September 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 6:28 p.m. Kellner made a motion to adjourn the meeting. Burns seconded. Ayes: All. Nays: None. Motion carried.

Respectfully Submitted by:

Doug Kellner
Vice-Chairman