

**CITIZEN ADVISORY REVIEW COMMITTEE  
MEETING  
March 8, 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 7:00 p.m. on March 8, 2012, in the Harold "Andy" Anderson Council Chamber at City Hall. Present: Committee members Shafer, Kellner, Burns and Schovanec. Absent: 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 February 23, 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 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 Agenda as presented. Shafer seconded. Ayes: All. Nays: None. Motion carried.

**D. APPROVAL OF MINUTES OF DECEMBER 8, 2011**

Schovanec moved approval of the December 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 proposed Bella La Vista apartment complex at 132<sup>nd</sup> & Chandler Road and the Vision 84 master park planning process. Updates were given on the CVS Pharmacy and Divine Truth Book Store project as well as the potential outlet and entertainment project at Southport West.

F. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

Toby Churchill from Sarpy County Economic Development Corporation (SCEDC) was in attendance to present the 4th quarter report. This report provides statistical information regarding net taxable sales, building permit valuations, new business prospects, etc. for Sarpy County. Churchill also reviewed recently released census data.

G. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Ramirez presented a draft of the Economic Development Program Biannual Report for the Committee's review. This report will be presented to the City Council by Chairman Lynda Shafer at their meeting on March 20, 2012.

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

H. ANNUAL AUDIT REPORT ON ECONOMIC DEVELOPMENT FUND

A copy of the annual audit report of the economic development fund prepared by BKD was presented to the Committee for their review. There were no questions or comments from the committee regarding this report.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM THE COMMITTEE

There were no 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:

Jeff Schovanec  
Secretary