

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
September 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 7:02 p.m. on September 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 September 6, 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 7:02 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

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

D. APPROVAL OF MINUTES OF JULY 12, 2012

Schovanec moved approval of the July 12, 2012 meeting minutes as presented. Kellner 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, highlighting several new projects including a Progressive Insurance claims center, the WalMart Neighborhood Market and a project at Yahoo that will finish off an additional 54,000 sf of interior space.

F. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

The Sarpy County Economic Development Corporation (SCEDC) provided a copy of the 2nd quarter report and Chairman Shafer reviewed the report in Toby Churchill's absence. This report provides statistical information regarding net taxable sales, building permit valuations, new business prospects, etc. for Sarpy County.

G. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Ramirez presented a draft of the Economic Development Program Biannual Report for the Committee's review. Schovanec questioned a section of the report that made it appear as though the fund had operated at a deficit in 2012. Ramirez stated she would check on this and report back at the next meeting, however the section of the report in question did not refer to any carryover funds from the previous year. A copy of the budget for 2012-2013 will also be reviewed at the next meeting and Ramirez indicated she believes there was a carryover from the previous year that would account for the difference between the revenues and expenditures shown for 2012. This Biannual Report will be presented to the City Council by Chairman Lynda Shafer at their meeting on September 18, 2012.

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 7:30 p.m. Schovanec made a motion to adjourn the meeting. Kellner seconded. Ayes: All. Nays: None. Motion carried.

Respectfully Submitted by:

Jeff Schovanec
Secretary