

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
June 9, 2008**

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 June 9, 2008, in the Harold "Andy" Anderson Council Chamber at City Hall. Present were Committee members Shafer and Kellner. Placzek and Burns were absent. There was not a quorum. Also in attendance was City Administrator Gunn and Finance Director Lindberg.

A notice of the meeting was given in advance thereof by publishing in the Papillion Times on May 29, 2008. 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. and announced that a quorum was not present and there would be no action taken.

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

No action was taken on this item due to the lack of a quorum.

D. APPROVAL OF MINUTES OF MARCH 10, 2008

No action was taken on this item due to the lack of a quorum.

E. CITY ADMINISTRATOR'S REPORT

City Administrator Gunn updated the Committee on the results of the recent citizen survey, swimming pool project, Thompson Creek and the Embassy Suites and Conference Center.

F. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

John Yochum from Sarpy County Economic Development Corporation (SCEDC) presented and reviewed the SCEDC 1st Quarter 2008 Report.

H. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Finance Director Sheila Lindberg was present to answer any questions regarding the current EDP financial detail report. No new applications have been made to the Economic Development Program. The Embassy Suites and La Vista Conference Center are scheduled to open on July 1, 2008. The Marriott Courtyard is currently under construction.

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 further comments from the Committee.

At 7:45 p.m. Chairman Shafer closed the meeting. Due to the lack of a quorum for this meeting all action items will be placed on the next agenda for ratification.

Respectfully Submitted by:

Brenda Gunn
City Administrator