

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
September 8, 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 September 8, 2008, in the Harold "Andy" Anderson Council Chamber at City Hall. Present were Committee members Kellner, Burns and Placzek. Shafer and Dunbar were absent. Also in attendance was City Administrator Gunn.

A notice of the meeting was given in advance thereof by publishing in the Papillion Times on August 28, 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.

Vice Chairman Kellner called the meeting of the Citizen Advisory Review Committee to order at 7:00 p.m.

A. OPEN MEETINGS ACT STATEMENT

Vice Chairman Kellner acknowledged the Open Meetings Act statement as printed on the Agenda.

B. EMERGENCY PROCEDURES STATEMENT

Vice Chairman Kellner acknowledged the Emergency Procedures statement as printed on the Agenda.

C. APPROVAL OF THE AGENDA

Burns moved approval of the Agenda as presented. Placzek seconded. Ayes: all. Nays: none. Motion carried.

D. APPROVAL OF MINUTES OF JUNE 9, 2008

Burns moved approval of the June 9, 2008 meeting minutes as presented. Placzek seconded. Ayes: all. Nays: none. Motion carried.

E. APPROVAL OF MINUTES OF MARCH 10, 2008

Burns moved approval of the March 10, 2008 meeting minutes as presented. Placzek seconded. Ayes: all. Nays: none. Motion carried.

F. RATIFICATION OF THE JUNE 9, 2008 MEETING

A quorum was not present at the June 9, 2008 meeting. Chairman Shafer called the meeting to order at 7:00 p.m. and announced that a quorum was not present and no action would be taken. Other business was conducted in accordance with the agenda and is reflected in the meeting minutes. Burns made a motion to ratify, affirm and approve all action items on the June 9, 2008 meeting agenda. Placzek seconded. Ayes: all. Nays: none. Motion carried.

G. CITY ADMINISTRATOR'S REPORT

City Administrator Gunn presented a copy of the Community Development projects currently underway and updated the Committee the upcoming swimming pool bond issue and the 84th Street visioning project.

F. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

John Yochum from Sarpy County Economic Development Corporation (SCEDC) presented and reviewed the SCEDC 2nd Quarter 2008 Report.

H. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Gunn presented a draft of the bi-annual Economic Development Program Report for the Committee's consideration. Burns moved approval of the proposed Economic Development Program Report as presented. Placzek seconded. Ayes: all. Nays: none. Motion carried. This will be presented at the October 7, 2008 City Council meeting.

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 7:40 p.m. Vice Chairman Kellner closed the meeting.

Respectfully Submitted by:

Rick Burns
Secretary