

**CITY OF SCOTTSBLUFF**  
**Scottsbluff City Hall Council Chambers**  
**2525 Circle Drive, Scottsbluff, NE 69361**  
**LB 840 Citizen Review Committee**

**Regular Meeting**  
**April 8, 2019**  
**12:00 PM**

1. Roll Call
2. **For public information, a copy of the Nebraska Open Meetings Act is posted in the back of the room on the north wall.**
3. Notice of changes in the agenda by the Program Administrator (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under Item 4 of this agenda.)
4. Citizens with business not scheduled on the agenda (As required by state law, no matter may be considered under this item unless the committee determines that the matter requires emergency action.)
5. Approval of Minutes
  - a) Approval of minutes for meeting of April 12, 2018
6. Review Items
  - a) Review 9/30/18 Spreadsheet
  - b) Review 6/30/18 Spreadsheet
  - c) Review 12/31/18 Spreadsheet
7. Action Items
  - a) Approve Applicant Reports and Job Credit Spreadsheets
  - b) Review and consider action on M R Housing LB840 EDA Agreement.
  - c) Review and consider the addition of Retail Trade to the LB840 Plan and Application.
  - d) Review and consider the addition of Workforce Housing Guidelines and Application to the LB840 Plan.
    - i) Review Option #1
    - ii) Review Option #2
    - iii) Review Developer Application checklist
  - e) Authorize Report to City Council
8. Program Review
  - a) Discussion regarding the functioning and progress of the City's Economic Development Program.

- b) Economic Development Director Comments or Reports.
- 9. Closed Session (to consider any of the above matters, where an Executive Session is appropriate.)
  - a) Following passage of motion to enter into executive session, presiding officer must state purpose of executive session.
- 10. Adjournment.