

**CITIZEN ADVISORY REVIEW COMMITTEE
MEETING
March 12, 2007**

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 p.m. on March 12, 2007, in the Harold "Andy" Anderson Council Chamber at City Hall. Present were Committee members Placzek, Bragg, Kellner, Burns and Shafer. Also in attendance was City Administrator Gunn.

A notice of the meeting was given in advance thereof by publishing in the Papillion Times on March 1, 2007. 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.

Chair Shafer called the meeting of the Citizen Advisory Review Committee to order at 7:00 p.m.

A. APPROVAL OF THE AGENDA

Kellner made a motion to approve the Agenda as presented. Burns seconded. Ayes: all. Nays: none. Motion carried.

B. APPROVAL OF THE MINUTES OF DECEMBER 11, 2006

Chairman Shafer called for comments regarding the minutes of the December 11, 2006 meeting. Burns made a motion to approve the minutes. Kellner seconded. Ayes: all. Nays: none. Motion carried.

C. ELECTION OF VICE CHAIRMAN

As a result of the resignation of Kevin Russell from the Citizen Advisory Review Committee, a vacancy in the Vice Chairman position was created. Shafer made a motion to nominate Committee Member Kellner for Vice Chairman. Bragg seconded. Ayes: all. Nays: none. Motion carried.

E. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT

John Yochum from Sarpy County Economic Development Corporation (SCEDC) presented and reviewed the SCEDC 2006 Summary of Activity. (This item was moved up on the agenda as Yochum had another commitment).

D. CITY ADMINISTRATOR'S REPORT

City Administrator Gunn presented a progress report on several of the construction projects currently underway in La Vista. In addition, she updated the Committee on the Council's recent Strategic Planning work session in which 84th Street Revitalization was identified as a priority. Gunn also informed the Committee about her work on the Nebraska Innovation Zone Commission.

F. ECONOMIC DEVELOPMENT PROGRAM REVIEW

Gunn advised that one application to the Economic Development program had been received to date and was approved by the City Council on February 20, 2007.

Gunn presented the Committee with a draft of the bi-annual report to the City Council and advised that this would be presented to the Council at the April 17, 2007 meeting. The Committee requested that language be added to the report to note their satisfaction with the structure of the recently approved EDP Application project and anticipated positive benefits.

G. SCHEDULE OF 2007 MEETINGS

The upcoming meeting schedule for 2007 is as follows: June 11, 2007, September 10, 2007 and December 10, 2007.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM THE COMMITTEE

There were no further comments from the Committee.

At 8:03 p.m. Chairman Shafer adjourned the meeting.

Respectfully Submitted by:

Paula Bragg
Secretary