

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

**Regular Meeting**  
**February 15, 2019**  
**8:00 AM**

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 city manager (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 January 11, 2019
6. Consideration of Applications for Economic Development Assistance
  - a) Review and Consider EDA Agreement with Croell Inc.
7. Reports from Staff, Boards & Commissions
  - a) Economic Development Director's Report
8. Election
  - a) Elect new LB840 Chairman.
9. Closed Session
  - a) To consider any of the above matters, where an Executive Session is appropriate. Following passage of motion to enter into executive session, presiding officer must state purpose of executive session.
10. Adjournment.