

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

Regular Meeting
January 3, 2020
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 December 13, 2019
6. Consideration of Applications for Economic Development Assistance
 - a) Receive Information and Consider Application for Gardner Technologies.
7. Economic Development Agreements
 - a) Discuss and make recommendations to amend Economic Development Agreement with EagleMed.
 - b) Discuss and make recommendations to amend Economic Development Agreement with Skiles Industries.
 - c) Discuss and make recommendations to amend Economic Development Agreement with Fusion Ranch.
 - d) Discuss and make recommendations to amend Economic Development Agreement with Flyover Brewery.
8. Spreadsheet Review
 - a) Review 03/31/19 Spreadsheet
 - b) Review 06/30/19 Spreadsheet
 - c) Review 09/30/19 Spreadsheet
9. Reports from Staff, Boards & Commissions
 - a) Economic Development Director's Report.
10. 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.
- 11. Adjournment.