## CITY OF SCOTTSBLUFF

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

## Regular Meeting July 24, 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 February 28, 2020
- 6. Economic Development Assistance Application Funding
  - a) Review available funding through September 30, 2020 and fiscal year 2020-2021.
- 7. Consideration of Applications for Economic Development Assistance
  - a) Receive Information and Consider Approval of Application from Bluffs Physical Therapy.
  - b) Receive Information and Consider Approval of Application from Western Nebraska Pioneers Baseball.
  - c) Review and Consider Approval of Application from Crossroads Coop.
- 8. Reports from Staff, Boards & Commissions
  - a) Discuss impact of COVID-19 on LB840 Fund Recipients.
  - b) Discuss Date and Time for LB840 Application Review Committee Work Session to Discuss:
    - i) Review of Open Meetings Act
    - ii) Review Conflict of Interest Procedures
    - iii) Review and Discuss 2020-2021 LB840 Fund Availability and Future Guidelines
  - c) Economic Development Director Report
- 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.