

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

**Regular Meeting**  
**August 18, 2020**  
**3:30 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 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 August 7, 2020.
6. Reports from Staff, Boards & Commissions
  - a) Review Open Meetings Act.
  - b) Review Conflict of Interest.
  - c) Review and Discuss 2020-2021 LB840 Fund Availability.
  - d) Review and Discuss Guidelines and Desires of Committee for Intent and Goals of Program and Applications Meeting the Intent and Goals.
  - e) Discuss Committee Membership and Discussion of Possible New Members.
7. 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.
8. Adjournment.