

# **City of Scottsbluff, Nebraska**

**Tuesday, February 16, 2021**

**Regular Meeting**

## **Item Pub. Hear.1**

**Council to conduct a public hearing set for this date at 6:00 p.m. to receive a report from the LB840 Citizen Review Committee.**

**Staff Contact: Starr Lehl, Economic Development Director**

**CITY OF SCOTTSBLUFF**  
**CITIZENS ADVISORY REVIEW COMMITTEE MINUTES**  
**January 28, 2021**

The meeting of the City of Scottsbluff Economic Development Program Citizens Review Committee was held on January 28, 2021 at 12:00 noon, at City Hall, 2525 Circle Drive, Scottsbluff, Nebraska.

Committee members in attendance were Diane Vandenberg, Scott Phillips, and Mark Harris. Also in attendance were Rick Kuckkahn (City Manager/Program Administrator), Adam Hoelsing (Deputy City Attorney), Liz Loutzenhiser, (City Finance Director), and Starr Lehl (City Economic Development Director).

Chairman Harris presided over the meeting. It was noted that a copy of the Nebraska Open Meetings Act was located on the south wall of the Council Chamber. There were no changes to the agenda and no citizens were present with business not scheduled on the agenda.

First item of business was to approve the minutes of the September 16, 2020 meeting. It was moved by member Phillips and seconded by member Vandenberg to approve the minutes of the September 16, 2020 meeting. Voting yes: Vandenberg, Phillips, and Harris. Voting no: None.

The next item on the agenda was a review of the annual reports received by the Committee for year ending September 30, 2020:

Skiles Industries, Inc.  
Dave's Welding, LLC  
Walther Farms

Following the reports provided by Finance Director Loutzenhiser, it was moved by member Phillips and seconded by member Vandenberg to approve the annual reports for year ending September 30, 2020. Voting yes: Vandenberg, Phillips, and Mark. Voting no: None.

The next item on the agenda was a discussion regarding action items for default or delinquent loans in the Economic Development Program Portfolio. Following discussion, it was moved by member Vandenberg and seconded by member Phillips to charge off the debt of by Open Door Counseling as a "Bad Debt" on the books of the City. Direction was then provided in the motion to refer collection to a collection company, which it may or may not be able to obtain a judgement and locate assets for repayment. Voting yes: Phillips, Vandenberg, and Harris. Voting no: None.

For the next item it was then moved by member Phillips and seconded by member Vandenberg to begin communication with Elite Urgent Care, LLC for collection of and demand for payment of the debt owed by Elite Urgent Care and Family Care, LLC, which loan and agreement have been in default. Voting yes: Mark, Vandenberg, and Phillips. Voting no: None.

For the next item it was moved by member Vandenberg and seconded by member Phillips to pursue collection against the Guarantor of the default loan belonging to EagleMed., LLC. Direction was given to City counsel to begin discussions and demands upon the Guarantor. Voting yes: Vandenberg, Phillips, and Mark. Voting no: None.

Update was then provided to the Committee regarding the following loan activity since the previous meeting of the Committee:

loans owed by BSquared Farming and Trucking, LLC and S C Blanton Express, LLC have been refinanced and the City had received payment in full;

remaining unearned amount from the outstanding assistance to Aulick Manufacturing (Original Equipment Corp.) had been paid in full, and the City had entered into a new Economic Development Assistance Agreement with Aulick Manufacturing for additional job creation;

extension of job grants for Fusion Ranch Inc. (formally KYS Foods) had been provided by the City pursuant to an EDAA Amendment under the City's COVID Accommodations;

extension of the job creation term for Skiles Industries, Inc. had also been provided by the City and an EDAA Amendment had been executed pursuant to the City's COVID Accommodations.

No further discussion occurred. The meeting was then adjourned at approximately 12:35 p.m.

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Rick Kuckkahn, Program Administrator