

City of Scottsbluff, Nebraska
Tuesday, September 28, 2021
Regular Meeting

Item 1

for meeting of September 16, 2020

Staff Contact: Starr Lehl Economic Development Director

CITY OF SCOTTSBLUFF
CITIZENS ADVISORY REVIEW COMMITTEE MINUTES
September 16, 2020

The meeting of the City of Scottsbluff Economic Development Program Citizens Review Committee was held on September 16, 2020 at 12:00 noon, at City Hall, 2525 Circle Drive, Scottsbluff, Nebraska.

Committee members in attendance were Diane Vandenberg, Marci Meyer, Mark Harris, and Sam Mark. 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 in 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 January 2, 2020 meeting. It was moved by member Mark and seconded by member Meyer to approve the minutes of the January 2, 2020 meeting. Voting yes: Vandenberg, Meyer, Mark, and Harris. Voting no: None.

The next item on the agenda was to review and consider annual reports

The following annual reports were reviewed and received by the committee for year ending December 31, 2019:

Western Farms, LLC
Factory Crimp Services
Regional West Medical Center
Eagle Med, LLC
Original Equipment Corp. Inc. DBA Aulick Industries
Fusion Ranch, Inc.
Candy Barn Express, LLC
Bytes Computer and Networks Solutions, LLC
BSquared Farming and Trucking, LLC

The following annual reports were reviewed and received by the committee for year ending March 31, 2020:

Treaty Site Farms, Inc.
Rod Clause DBA Der Topher
Elite Urgent Care and Family Health, LLC

The following annual reports were reviewed and received by the committee for year ending June 30, 2020:

Webb Orthodontics, LLP
Jason Webb, OB, PC
Open Door Counseling
BDS3C, LLC dba Flyover Brewery
Inventive Media, LLC
Pioneer Animal Clinic
Complete Care and Family Practice, LLC
Bluffs Physical Therapy, LLC
JADS Trucking
Croell, Inc.
SWBC

Next item on the agenda was direction from the Committee regarding default loans. The following actions were taken after a discussion between the Committee and those in attendance.

It was moved by member Vandenberg and seconded by member Mark to demand payment of all outstanding amounts on SWBC, due to SWBC's closure. Voting yes: Meyer, Harris, Vandenberg, and Mark. Voting no: None.

It was moved by member Mark and seconded by member Meyer that discretion be given the City staff to monitor status of the assistance with Elite Urgent Care Family Health LLC, and for staff to take all actions necessary if provided an opportunity to make a demand or collect on the amount owed. Voting yes: Harris, Mark, Vandenberg, Meyer. Voting no: None.

It was moved by member Vandenberg and seconded by member Meyer that a demand be made on the guarantor of the assistance provided to Eagle Med, LLC for the amount owed following Eagle Med's sale of assets and dissolution of business. Voting yes: Meyer, Vandenberg, Mark, and Harris. Voting no: None.

It was moved by member Vandenberg and seconded by member Mark that amounts owed by Open door Counseling be referred to collection by a collection company of the City. Voting yes: Vandenberg, Mark, Harris, and Meyer. Voting no: None.

It was moved by member Mark and seconded by member Vandenberg that staff be given discretion to finalize accommodations that may be made for Bsquared Trucking and Farming, LLC and Fusion Ranch, LLC, for the purpose of collecting any delinquent payments due and created by the COVID-19 Pandemic. Voting yes: Mark, Vandenberg, Meyer, and Harris. Voting no: None.

The meeting was then adjourned at 12:41 p.m.

Rick Kuckkahn, Program Administrator