## City of Scottsbluff, Nebraska

Friday, March 11, 2022 Regular Meeting

Item 1

for meeting of February 7, 2022

**Staff Contact: Starr Lehl** 

## CITY OF SCOTTSBLUFF ECONOMIC DEVELOPMENT APPLICATION REVIEW COMMITTEE February 7, 2022

A meeting of the Economic Development Application Review Committee was held on February 7, 2022 at 1:00 p.m. at City Hall, 2525 Circle Drive, Scottsbluff, Nebraska.

Present were Committee members Dave Schaff, Dennis Haden, Marla Marx, and Nate Merrigan. Also present was Starr Lehl, Economic Development Director, and Adam Hoesing, Deputy City Attorney.

The meeting was called to order by Chairman Merrigan at 1:00 p.m.

A quorum of the Committee was not present during the January 27, 2022 published meeting, so no meeting occurred and no action was taken on January 27, 2022.

It was moved by Member Haden and seconded Member Marx to approve the Minutes of the November 17, 2021 Application Review Committee Meeting. Voting yes: Schaff, Marx, Haden, and Merrigan. Voting no: None.

The next item on the agenda was consideration of a possible real estate purchase for business and industrial development. Land was identified for a possible purchase, and the City was interested in approaching the identified owner for a possible agreement for sale. Motion was made by Member Haden and seconded by Member Marx to enter closed session to protect the public interest, to discuss strategy for specifics of a possible real estate purchase offer, including price and contingencies on sale Voting in favor: Schaff, Marx, Haden, and Merrigan Voting no: None.

Closed session was entered at 1:02 P.M.

The Committee exited close session to 2:00 P.M. Following a return to open session, no action was taken, and staff was directed to discuss a possible purchase of real estate for business and industrial development with an owner of identified real estate, subject to formal agreement and approval the Committee if an offer of the City was accepted by the owner.

Thereafter, the Meeting was adjourned at approximately 2:01 P.M.

Starr Lehl, Economic Development Director