

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 8/31/2015 **OPENED THE MEETING:** 5:45 P.M. **CLOSED:** 5:58 P.M.

MEMBERS PRESENT: ALD. G. JURY, ALD. J. JACOBSON AND ALD. M. PETERSON

MEMBERS ABSENT: ALD. PRUITT

ALSO PRESENT: ALD. FRYKMAN, ALD. WARDEN, ALD. ALLTON, ALD. HOLMES,
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY AND
CITY ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE AUGUST 24, 2015 MEETING:

A motion for approval was made by Ald. Jacobson; seconded by Ald. Peterson.

Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION

- 1) The Committee considered an Ordinance authorizing the City to enter into the First Amendment to the Redevelopment Agreement for Spring Creek Lakes Business Park, LLC dated November 6, 2014. Attorney Galluzzo detailed the Ordinance for the Committee. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 3 ayes – 0 nays.

- 2) The Committee considered an Ordinance authorizing the City to execute the Acknowledgement of Assignment and Direction Relating to Spring Creek Lakes Business Park LLC's Pledge of TIF Notes (s) to the First National Bank of Omaha. Attorney Galluzzo detailed the Ordinance for the Committee. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 3 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions regarding the bills. The Committee had no other questions or concerns. There was no other public comment nor general discussion in committee.

Ald. Jacobson moved for adjournment: seconded by Ald. Peterson. Motion carried: 3 ayes – 0 nays.
The meeting adjourned at 5:58 P.M.

**NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.
RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE**