



To: LB840 Committee Members: Chairman Galen Larson, Shain Shimic, Tom Goodman, Rhonda Schledewitz, Carla Swanson, Tami Pierce

cc: Mayor Kaufman, Pat Heath, Liz Loutzenhiser, Jim Ellison, Michelle Coolidge

From: Kathy Welfl, City Clerk

Re: Economic Development Citizens Advisory Committee meeting on **Wednesday, November 17, 2021 at 7:00 a.m.**

Date: November 12, 2021

The City of Gering Economic Development Citizens Advisory Committee will meet on **November 17, 2021 at 7:00 a.m.** in the City of Gering Council Chambers at City Hall, 1025 P Street, Gering, NE.

AGENDA

✓ **Current Business:**

1. Approve the minutes of the April 27, 2021 LB840 Citizens Advisory Committee meeting
2. LB840 Citizens Advisory Committee vacancy
3. Update from staff and legal counsel regarding the status of City of Gering Economic Development loans and grants

✓ **Closed Session:**

The LB840 Application Review Committee reserves the right to enter into closed session for: Strategy/negotiation session re: Confidential financial records review, protection of the public interest, and discussion of strategy, negotiation, and guidance from City legal counsel. Neb Rev. Stat. Sections 84-1410 & 1410 (a).