

NOTICE OF MEETING

LB 840 Sales Tax Application Review Board Seward Economic Development Program Seward, Nebraska

NOTICE IS HEREBY GIVEN that a meeting of the LB 840 Seward Economic Development Program Application Review Board of the City of Seward, Nebraska will be held on Wednesday, Dec 23, 2020 at 5:30 p.m. via Video/Tele-Conference Under State of Nebraska, Governor Pete Ricketts, Executive Order No. 20-36 (Corona Virus-Public Meetings Requirement Limited Waiver)

An agenda for such meeting, kept continually current, is available for public inspection at the office of the Assistant Administrator/Clerk Treasurer/Budget & Human Resource Director. Individuals requiring physical or sensory accommodations, individual interpreter service, braille, large print or recorded material, please contact City Administrator, Greg Butcher, ADA Coordinator, 537 Main Street, Seward, Nebraska 68434, Telephone (402) 643-2928 (TDD or relay) as far in advance as possible, but no later than 48 hours before the scheduled event.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board reserves the right to go into executive session in accordance with State Statute Section 84-1410.

TO PARTICIPATE – Join Via Computer, Tablet, or Smart Phone: Enter this URL into your Browser: <https://zoom.us/join>

Enter Meeting ID: 853 7480 0429

Passcode: 841704

**To Participate – Join Via Telephone – call one of the numbers below:
1-699-900-6833 or 1-346-248-7799**

Enter Meeting ID: 853 7480 0429

Passcode: 841704

NOTIFICATION OF OPEN MEETINGS LAW

ROLL CALL

A. CURRENT BUSINESS

1. Minutes of August 19, 2020 – Approval
2. Financial Reports – Review/Approval
3. The Alps Dog Retreat LB 840 Loan \$72,675.00 – request for interest only payments on current loan until April 1, 2021
4. Application of Seward County Chamber and Development Partnership (SCCDP) for \$150,000.00 as matching funds to develop a Seward County Workforce Housing Fund.
5. Consideration of amendment to Downtown Revitalization (DTR) Program Guidelines to allow for 50/50 matching funds on all approved projects within 17-DTR-107, update on all projects, and prepare for project closeout.
6. Motion to Adjourn

I, Gregory A. Butcher, the duly appointed City Administrator and qualified and acting Program Administrator of the City of Seward, Nebraska, hereby certify: That the foregoing Notice of Meeting and Agenda for such meeting has been posted in the following places: City Hall, County Courthouse and Seward Memorial Library.

IN WITNESS WHEREOF, I hereunto set my hand officially this 18th day of December, 2020.

Gregory A. Butcher
City Administrator