

Minutes

Loomis Community Development Agency

September 28, 2023

Loomis Community Building

This meeting of the Loomis Village Community Development Agency was advertised in three public places within the Village of Loomis one week prior to the meeting. It was posted at the Village Office, the Loomis Post Office and the First State Bank of Loomis.

The meeting was called to order by Village Board Chairman Keith Fagot at 7:12 p.m.

Present were members Ben Collin, Melanie Freeman, Max Berry and Keith Fagot. Absent was Don Masten.

Motion by Ben Collin and second by Melanie Freeman to elect Keith Fagot as chairman of the Loomis Community Development Agency. Voting YES: Melanie, Ben, Max, Keith. Voting NO: None. Absent and not voting: Don Masten. The motion carried 4/0.

Unanimous election of Melanie Freeman as Secretary was introduced and approved by a vote of 4/0.

Chairman Fagot stated the purpose of the meeting:

THE PURPOSE OF THIS MEETING IS TO REVIEW A RESOLUTION OF THE PLANNING COMMISSION OF THE VILLAGE OF LOOMIS, NEBRASKA, MAKING A RECOMMENDATION TO THE LOOMIS VILLAGE BOARD OF TRUSTEES REGARDING A PROPOSED REDEVELOPMENT PLAN FOR SIMS' SHOP EZ REHABILITATION PROJECT FOR THE VILLAGE OF LOOMIS, PURSUANT TO THE COMMUNITY DEVELOPMENT LAW, CHAPTER 18, ARTICLE 21, REISSUE REVISED STATUTES OF NEBRASKA, AS AMENDED

After a review, motion by Ben and seconded by Max to adopt Resolution 1.280923 as presented, which states that the Agency recommends approval of the Redevelopment plan to the Village Board of Trustees. Voting YES: Ben, Max, Melanie, Keith. Voting NO: None. Absent and not voting: Don Masten. The motion carried 4/0 and the resolution was adopted.

Chairman Fagot declared a recess at 7:20 p.m. for the start of the Loomis Village Board meeting.

The meeting was reconvened by Chairman Fagot at 8:12 p.m.

Motion by Ben and second by Melanie that the Loomis Community Development Agency adopt the Redevelopment Plan as presented by the Loomis Village Board. Voting YES: Ben, Melanie, Max, Keith. Voting NO: None. Absent and not voting: Don Masten. The motion carried 4/0.

Chairman Fagot adjourned the meeting at 8:15 p.m.

Melanie Freeman, Secretary

Keith Fagot, Chairman