

Minutes

Loomis Village Board of Trustees Special Meeting

September 28, 2023

Loomis Community Building

This meeting of the Loomis Village board of Trustees was advertised in the Holdrege Citizen for two consecutive weeks prior to the meeting and this meeting is being conducted more than 10 days after the last publication.

The meeting was called to order by Village Board Chairman Keith Fagot at 8:00 p.m. He announced that the meeting will be conducted under the Nebraska Open Meeting Statute and that a copy of the Statute was in the meeting room and available for inspection.

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

Motion by Max and second by Ben to approve the absence of Don Masten. Voting YES: Max, Ben, Melanie, Keith. Voting NO: None. The motion carried 4/0.

Chairman Fagot stated the purpose of the meeting:

The Village Board of Trustees of the Village of Loomis is holding a public hearing to obtain public input on the Village of Loomis Sims' Shop EZ Rehabilitation Project Redevelopment Plan for the real estate described in this notice pursuant to the Nebraska Community Development Law.

Chairman Fagot opened the public hearing at 8:02 to receive input concerning the Redevelopment Plan.

Hearing no more discussion or input, Chairman Fagot closed the hearing at 8:08 p.m.

Motion by Melanie and second by Max to adopt Resolution 1.2309.28, to approve the Redevelopment Plan as submitted and with the recommendation of the Loomis Planning Commission and the Loomis Community Development Agency. Voting YES: Melanie, Max, Ben Keith. Voting NO: None. Absent and not voting: Don. The motion was carried 4/0 and the resolution was adopted.

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 adjourned the meeting at 8:10 p.m.

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MJ Pristavic, Secretary

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Keith Fagot, Chairman