Minutes of Special Meeting Village of Loomis Board of Trustees Wednesday, September 6, 2023 8 pm

The meeting was advertised in the Holdrege Citizen for two consecutive weeks and this meeting is being held more than 10 days after the final publication.

The meeting was called to order by Chairman Keith Fagot at 8 p.m. He stated that the meeting was being conducted according to the Nebraska Open Meeting Laws and that a copy of those laws is located on the shelf next to the serving window of the community building for all to see.

Roll call was taken. Present: Keith Fagot, Ben Collin, Max Barry, and Melanie Freeman. Absent for medical reasons was Don Masten.

Chairman Fagot welcomed guests, Dave and Virginia Sims.

Chairman Dunn opened the hearing for the review of the blighted study at 8:03 p.m. and stated the purpose of the hearing:

-The purpose of the hearing is to receive public comments on the proposal to declare real estate substandard and blighted. The public was notified in two publications in the Holdrege Daily Citizen on Thursday August 17, 2023 and Thursday, August 24, 2023 of the meeting date and time as well as the legal description of the real estate contained within the blighted study. This hearing is being conducted more than 10 days after the last publication. The blighted designation is necessary if the Loomis Village Board wishes to consider Tax Incremental Finance for any new business or development within the Village. The declaration of all of the real estate in the village blighted facilitates the consideration of each and every application for development.

A discussion was held concerning the content of the study and an explanation of the purpose of the blighted study. After discussion the Chairman asked if there were any more comments from the board or public. Hearing none, Chairman Fagot closed the hearing at 8:05 p.m.

Ben Collin moved and Max Berry seconded that the Village Board of Trustees approve and adopt the Blighted Study as presented and recommended by the Planning Commission. Voting YES: Ben, Max, Melanie, Keith. Voting NO: None. Absent and not voting: Don Masten. The motion carried 4/0 and the Blighted Study was adopted into the record.

There was not further business and Chairman Fagot declared the meeting adjourned at 8:09 p.m.

MJ Pristavec, Village Clerk