### CITIZENS ADVISORY REVIEW COMMITTEE

P.O. Box 1968 Grand Island, NE 68802-1968 Phone: (308) 385-5444, ext. 111 Fax: (308) 385-5486

### **AGENDA**

Thursday, March 3, 2022
Noon
Council Chambers
Grand Island City Hall

1.	Call to Order	Matthew Armstrong
2.	Roll Call	RaNae Edwards
3.	Approval of December 2, 2021 Minutes	Matthew Armstrong
4.	Grand Island Area Economic Development Update	Dave Taylor
5.	Adjournment	Matthew Armstrong

### OFFICIAL PROCEEDINGS

### CITY OF GRAND ISLAND, NEBRASKA

### MINUTES OF CITIZENS ADVISORY REVIEW COMMITTEE December 2, 2021

Pursuant to due call and notice thereof, a Regular Meeting of the Citizens Advisory Review Committee (CARC) of Grand Island, Nebraska was in the Council Chambers at City Hall, 100 East 1<sup>st</sup> Street on December 2, 2021. Notice of the meeting was given in *The Grand Island Independent* on November 24, 2021.

Chairman David Koubek called the meeting to order at 12:02 p.m. The following board members were present: David Koubek, Jack Sheard, Tom O'Neill, Mike Kneale, Jason Morledge, and Matthew Armstrong. Jason Roe was absent. City Officials present were City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Finance Director Patrick Brown, and Council President Mike Paulick.

<u>APPROVAL OF MINUTES.</u> Motion by Mike Kneale, second by Jack Sheard to approve the minutes of the September 2, 2021 meeting. Upon roll call vote, all voted aye. Motion adopted.

ELECTION OF OFFICERS. Nominated was Matthew Armstrong as Chairman and Jason Morledge as Vice-Chairman. Upon roll call vote, all voted aye, Motion adopted.

GRAND ISLAND AREA ECONOMIC DEVELOPMENT ANNUAL REPORT. Executive Director Dave Taylor reviewed the GIAEDC Annual Report. Reviewed were the LB840 process and the eligible business activities in order for a business to apply for LB840 funds. Invested to date was \$6,729,100 with 1,114 jobs created with annual wages of \$36,807,222 at an average wage from 2015-2019 of \$19.88.

The following projects were active:

- GIX Logistics (2019)—12 new jobs
- Zabuni Specialty Coffee Auction 10 new jobs
- Amur Equipment Finance 15 new jobs
- Dramco Tool Company 7 new jobs
- GIX Logistics (2021) 15 new jobs
- Hornady Manufacturing 50 new jobs

Mr. Taylor stated the LB840 program was for 10 years and would expire in 2023. This would be voted on by citizens in 2022.

Current LB840 Balance as of November 16, 2021 was 1,379,059. The following LB840 projects were active:

- Amur Equipment Finance \$20,000
- Zabuni Specialty Coffee Auction \$51,666
- GIX Logistics (2019) \$193,334

- GIX Logistics (2021) \$289,167
- Dramco Tool \$95,714
- Hornady Manufacturing \$398,334
- City Admin Fee \$22,500

Ending LB840 balance was \$486,914.

Mentioned were nine business recruitment projects for 2021 they were working on. Reviewed was Platte Valley – East, FedEx Ground Distribution Center, and Platte Valley Industrial Park – West - Drainage Improvement District. Mr. Taylor stated they were working on getting funds from LB40 relative to rails.

Presented was Build Grand Island with \$2 million for rural workforce housing. Mr. Taylor explained the eligible activities for these funds. They were also working with "Call Grand Island Home" through social media. For brand exposure they had been working with HEAR Grand Island supplying cozies' to concert goers. Mentioned was "Take the Pledge to Shop Local".

Mr. Taylor updated the Committee on Grow Grand Island with the welcome signs, Wayne State Intern Program, and CoFound GI. Reviewed was the EDC Operating Budget for a total of \$350,000.

Motion by Mike Kneale, second by Tom O'Neill to approve the EDC Annual Report. Upon roll call vote, all voted aye. Motion adopted.

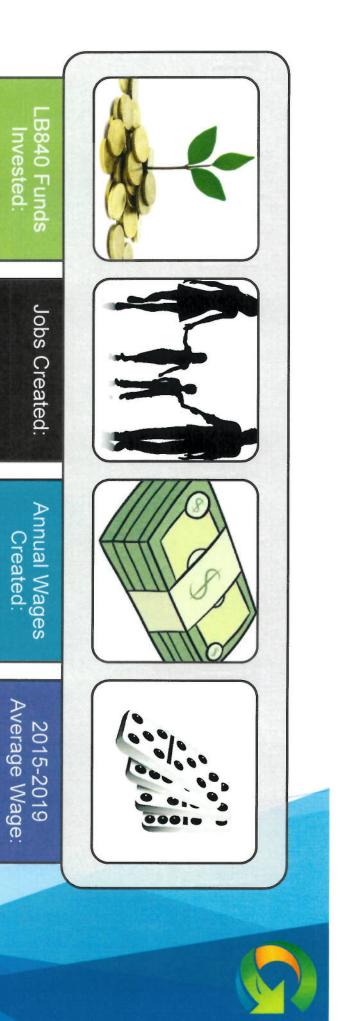
Approval of GI Area Economic Development Corp. Funding Application. Motion by Jack Sheard, second by Tom O'Neill to approve the LB-840 Funding Application in the amount of \$350,000.00. Upon roll call vote, all voted aye. Motion adopted.

The next meeting will be held on March 3, 2022 at noon.

ADJOURNMENT: 12:44 p.m.

RaNae Edwards City Clerk





\$6,729,100

\$36,807,222

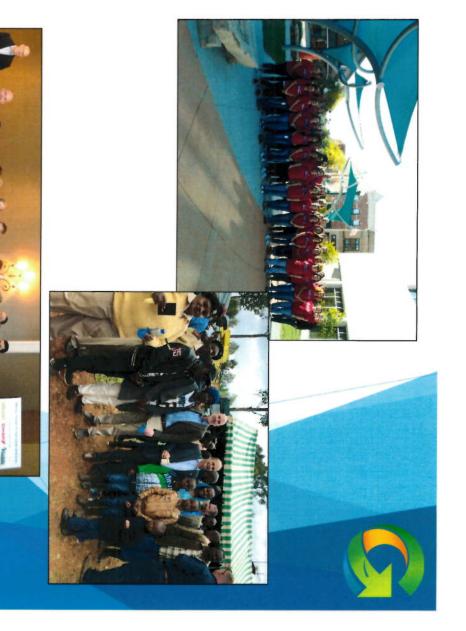
\$19.88

### LB840 Projects

### Active:







LB840 Balance as of 2/23/2022	\$2,129,622
Amur Equipment Finance	(\$20,000)
Zabuni Specialty Coffee	(\$51,666)
GIX Logistics (2019)	(\$93,334)
GIX Logistics (2021)	(\$289,167)
Dramco Tool	(\$17,142)
Hornady Manufacturing	(\$398,334)
City Admin Fee	(\$22,500)
EDC Operating Funds	(\$350,000)
Ending LB840 Balance	\$887,479



## 2021 Project Pipeline

## **Business Recruitment Projects:**

- Milky Way
- Onion
- Patriot
- Green

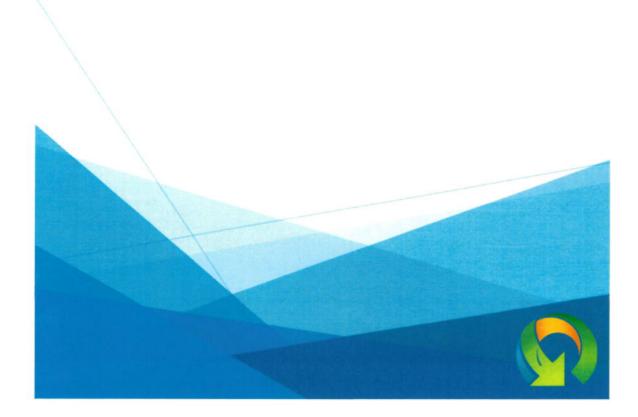
Spark

Stern

Singularity

Scale

- ▼ Rex
- Pike
- Koponi









March 1, 2022

203 West 3rd Street Hedde Building 3pm

Governor Pete Ricketts will help the Grand Island Area Economic Development Corporation announce inaugural housing projects using Rural Workforce Housing Funds



Live where your **paycheck goes farther**.

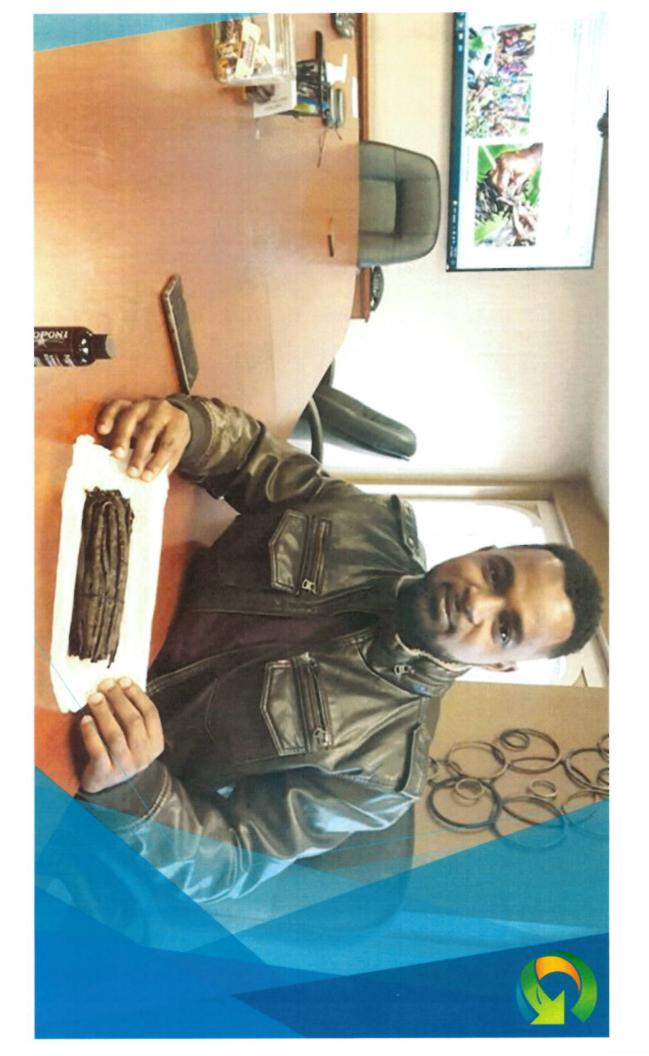
Our houses are affordable. Our schools are great. We have opportunities for career advancement. Oh, and we have things to do. All that in a great location.

Great people, better opportunities. It is all waiting for you in Grand Island, Nebraska.

### Legislative Update

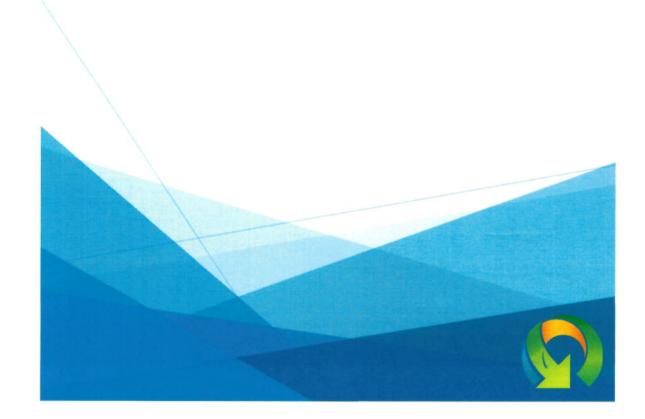
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# **Entrepreneurship Development**

- CoFound/ Logic Nebraska
- Big Idea Grand Island
- Future Builders Challenge



# Thank You

For your dedication to Grand Island.