



## CAC MEETING - OCTOBER 1, 2024

TUESDAY, OCTOBER 01, 2024 at 5:30 PM

ALBION ECONOMIC DEVELOPMENT OFFICE, 127 S 4TH STREET ALBION, NE 68620

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# AGENDA

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### CALL TO ORDER

A copy of the open meetings act is posted and is provided for the public on the billboard of the Council Chambers

### ROLL CALL

### APPROVAL OF MINUTES

### REPORTS

1. REVIEW REPORT ON ECONOMIC DEVELOPMENT ACTIVITIES
2. REVIEW ALBION ECONOMIC DEVELOPMENT TREASURER'S REPORT

REVIEW ALBION ECONOMIC DEVELOPMENT SALES TAX RELEASE REQUESTS FOR SPECIFIC PURPOSES, PROGRAMS, AND/OR PROJECTS AND CONSIDER RECOMMENDATIONS REGARDING THE SAME

3. CONSIDER REQUEST OF ALBION ECONOMIC DEVELOPMENT CORPORATION FOR RELEASE OF \$17,052.50 IN SALES TAX FUNDS FOR: LB840 FUND CAMPAIGN MARKETING EXPENSES, BUSINESS LOAN PROCEEDS, PERMANENT "FOR SALE" SIGN FOR HOUSING DEVELOPMENT PROJECTS, WEBSITE RENEWAL EXPENSES, AND FOR FINAL PLAT SURVEY OF SOUTHPARK SUBDIVISION
4. CONSIDER REQUEST BY CITY TREASURER FOR AUTHORITY TO TRANSFER AN AMOUNT NOT TO EXCEED \$70,900 FROM THE HOUSING FUND DURING THE FISCAL YEAR ENDING SEPTEMBER 30, 2025 FOR ECONOMIC DEVELOPMENT AND HOUSING DIRECTOR PAYROLL EXPENSES

DISCUSS RECOMMENDATIONS FOR THE CITY OF ALBION ECONOMIC DEVELOPMENT PLAN, AND/OR FUTURE ACTIVITIES

### ITEMS TO BE PUT ON NEXT MEETING AGENDA

5. PUBLIC COMMENT FOR FUTURE CONSIDERATION

### ADJOURNMENT

\*\*\*THE COUNCIL RESERVES THE RIGHT TO ENTER INTO EXECUTIVE SESSION ONLY AS PROVIDED IN R.S.N. 84-1410\*\*\*