

**MINUTES**  
**PROJECT REVIEW**  
**COMMITTEE April 19<sup>th</sup>, 2018**

The meeting was called to order by Chairperson Williams at 6:05 pm.

Present were: Susan Williams, Gary Ritterbush, and Cindi Taylor, Others Present: Jeff Sprock City Program Administrator, Dan Flower, and Mayor Brian Taylor. Absent: Mike Olsen, and Kent Halley

The Open Meetings Law Statement was read by Chairperson Williams.

Taylor moved to accept the agenda, Ritterbush seconded, motion carried. 3 YEAS - 0 NAYS.

Ritterbush moved to accept the minutes from the January 2nd, 2018 meeting, Taylor seconded, motion carried. 3 YEAS - 0 NAYS.

Administrator Sprock gave the committee an update on the financials for the Economic Development Fund. The current balance of the fund is \$21,275.21

At this time Chairperson Williams welcomed the guests and the committee reviewed one LB840 application: Jody Lamp of the American Doorstop Project presented her application for assistance with production and marketing costs for a documentary film on Nebraska's National Thoroughbred Racing Trainers and breeders. Lamp provided the committee information on the theme of the film which highlights the life of John Nerud, a pivotal figure in thoroughbred racing, who grew up in the area and got his start with horse racing at the Scotts Bluff County fairgrounds in Mitchell. Lamp, also informed the committee of how horse racing was an important part of Mitchell's history and the culture in this area. After discussion it was moved by Ritterbush and seconded by Taylor to recommend a grant of \$6,000 to the American Doorstop Project. Motion carried. 3 YEAS - 0 NAYS

There were no recommendations for the City Council on changes to the program at this time.

With no other business to bring before the committee, Taylor moved to adjourn. Ritterbush seconded and motion carried. 3 YEAS - 0 NAYS. The committee adjourned at 7:05 pm.

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Jeffrey Sprock Program Administrator