

MEETING MINUTES
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES
Special Meeting
April 23, 2019. 5:00pm

Pledge of Allegiance

Opening prayer by Lori Dannar

Meeting called to order at 5:00 p.m.

Present: Planansky, Wacker, Hunter, Annen, Novotny

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council

Open Public Hearing at 5:02pm

The public hearing is for the review of the LUX LLC Salon Project Redevelopment Plan. The redevelopment plan includes a request for tax increment financing. The applicant explained the project, stating it is a new salon that will be located at the south west corner of Niobrara and Laramie. The Salon will accommodate up to 3 cosmetologists and provide for 2 other rental spaces for related services. The Salon will require upgrades to the village water system, and will also have a concreted off-street parking as funds allow. Attorney John Selzer told the board that the project does fit into the Village comprehensive plan and that the tax shift is approximately \$1700. The project also holds up to the "but for test", (the project will not be done without TIFF. There were no other questions or comments from the audience.

The Public Hearing was closed at 5:10pm

Discussion and possible action: Review of resolution 2019-05 to approve LUX LLC Salon Project Redevelopment Plan and to authorize Tax Increment Financing for the Project.

Motion by Novotny, Second by Hunter to approve resolution 2019-05 to approve and authorize the redevelopment plan and Tax Increment Financing for LUX LLC Salon Project.

Open Public Hearing at 5:15pm

The Public Hearing is for the purpose of reviewing and obtaining comment on a Class CK Liquor License application submitted by Sara C Leisy, /dba Wild Woman BBQ. The business is operated at 713 Box Butte Ave, Hemingford Nebraska (formerly known as American Legion Post #9). Sara Leisy was present and told the board that she was leasing the building and equipment from the Legion Post and would like to have the liquor license to add to her business vision of a great place to eat and enjoy an evening with family and friends. The board ask questions of Leisy regarding discrepancies in reporting of violations. Sara explained the discrepancies. The Trustees expressed concern over the missing information regarding the legal violations. There were no other questions or comments from the audience.

The Public Hearing was closed at 6:35pm

Discussion and possible action: Approval of the liquor License Application submitted by Sara C Leisy dba Wild Woman BBQ.

Motion by Planansky Second by Wacker to take no action on this liquor license application.

Voting Aye: Planansky, Wacker, Hunter, Novotny.

Voting Nay: Annen.

Motion to Adjourn at 6:40pm by Planansky, Second by Novotny

Voting Aye: Planansky, Wacker, Hunter, Annen, Novotny

John Annen, Chairman

ATTEST:

Barb Straub, Village Clerk