

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
RURAL WORKFORCE HOUSING PUBLIC HEARING
SPECIAL MEETING
FEBRUARY 10, 2020, 7:00 P.M.**

PUBLIC HEARING

Chairman Tanner Tool opened the Public Hearing at 7:01pm by calling for the roll with the following members responding: Kyle Lawrence, Tanner Tool, Mike Brown, Davis Miner and Cory Halliwell. Absent: None. Tanner announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the east wall in the meeting room.

Darren Robinson and Kelsey Knehans with the Economic Development Council of Buffalo County were at the meeting to present to the board and the public, and to answer any questions they may have regarding the Rural Workforce Housing Program Incentive Plan. The Nebraska Legislature approved LB518 allocated funding to address Nebraska's rural workforce housing needs. Funds for the program were made available by the Nebraska Department of Economic Development via LB518 and matching funds were provided by NIFA and by business members of the Economic Development. The program would provide \$25,000/per house to assist in the construction of a new home. The new construction must be located in an area designated as blighted and substandard. Funding is subject to Nebraska LB518 statutory requirements. Some of the restrictions for eligible applicants would be that the maximum new house price could not exceed \$225,000 (appraised/closing sales price), minimum new house assessed value of \$150,000. New construction of owner occupied single family house would need to be a minimum of 1,200 sf on the main level, two bedrooms, full bath and attached two car garage. New construction owner occupied single family duplex/town house per side would be 1,200 sf on the main level, two bedrooms, full bath and attached single car garage. The next Public Hearing will be February 26th at 7:15pm and would like to have the public, land owners and contractors available at the meeting to see if there is any interest in the program. With no further questions or discussions the Public Hearing was closed.

SPECIAL MEETING

AGENDA ITEM #1: Approve Change Order No. 1 to the Contract with Blessing Construction for the 2019 Paving Improvements – Easy Street and Calkins Avenue Street Project #9-M5-5

It was moved by Tanner and seconded by Davis to approve Change Order No. 1 to the Contract with Blessing Construction for the 2019 Paving Improvements – Easy Street and Calkins Avenue Street Project #9-M5-5 as presented. Ayes: Kyle, Tanner, Cory, Mike, and Davis. Nays: none. Motion carried.

AGENDA ITEM #2: Adjournment

All agenda items having been considered, it was moved by Mike and seconded by Kyle to adjourn this Special Meeting. Ayes: Kyle, Tanner, Cory, Mike, and Davis. Nays: none. The motion carried and the meeting was adjourned at 7:53p.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST: _____
Village Clerk