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## CRETE ED/LB840 ADVISORY BOARD MEETING

October 1<sup>st</sup>, 2025 at 3:30 PM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street  
Post Office, 1242 Linden Avenue  
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

#### 1. Open Meeting

##### 2. Roll Call

Manny Dimas: Present  
Ken Marvin: Present  
Liz Umana: Present  
Jayden Hilkemann: Present  
Present: 4, Absent:0,

#### 3. Consent Agenda

##### 3.A. Meeting Minutes

##### 3.A.1. August 15th, 2025 Meeting Minutes

Ken Marvin motioned and Liz Umana seconded to approve the August 15th, 2025 meeting minutes.

Liz Umana: Aye, Manny Dimas: Aye, Jayden Hilkemann: Aye, Ken Marvin: Aye

##### 3.B. Financial Report

##### 3.B.1. LB840 Financial Report as of 9.30.2025

Liz Umana motioned and Jayden Hilkemann seconded to approve the Financial Report.

Ken Marvin: Aye, Liz Umana: Aye, Manny Dimas: Aye, Jayden Hilkemann: Aye

#### 4. Special Order of Business

#### **4.A. City of Crete Economic Development Plan**

##### **4.A.1. Status of Investments with Performance Requirements**

##### **4.A.2. Housing**

#### **4.B. Applications for Consideration**

##### **4.B.1. Consider the LB840 Application from Heath Sports**

City Administrator Tom Ourada stated that Heath Sports is applying for LB840 funds to purchase a new automatic screen-printing machine to increase their capacity. The one that they currently have isn't working well and stops working at times.

Manny Dimas motioned and Liz Umana seconded to approve the LB840 Application from Heath Sports in the amount up to \$35,000.

Ken Marvin: Aye, Liz Umana: Aye, Manny Dimas: Aye, Jayden Hilkemann: Aye

##### **4.B.2. Consider the LB840 Application from Saline Medical Specialties**

City Administrator Tom Ourada stated that Saline Medical Specialties is applying for a loan guarantee in the amount of \$600,000. They are going to get a loan with Pinnacle Bank and this loan guarantee from the City would be second in line if they would default on their payments. The committee discussed the current amount that is available for loan guarantees in the financial report. It was decided that the committee would like to recommend to the City Council a loan guarantee up to the amount of \$500,000. That way there is still some funds available if any other business is interested in applying for a loan guarantee.

Ken Marvin motioned and Jayden Hilkemann seconded to approve the LB840 Application from Saline Medical Specialties for a loan guarantee in the amount up to \$500,000.

Ken Marvin: Aye, Liz Umana: Aye, Manny Dimas: Aye, Jayden Hilkemann: Aye

#### **4.C. Application Introductions**

##### **4.C.1. Discuss the LB840 Application from Dollarama Remodeling and Solutions LLC**

There was discussion on the LB840 Application from Dollarama Remodeling and Solutions LLC. The Advisory Board members would like to get more information on the experience of the two applicants and if they are planning to continue to work their current full-time jobs, and what type of services they want to help with in the community.

#### **5. Officers' Reports**

#### **6. Adjournment**

Manny Dimas motioned and Ken Marvin seconded to adjourn the meeting at 4:06 p.m.

Ken Marvin: Aye, Liz Umana: Aye, Manny Dimas: Aye, Jayden Hilkemann: Aye