## PROCEEDINGS OF THE FREMONT MUNICIPAL INLAND PORT AUTHORITY

Regular meeting of the Fremont Municipal Inland Port Authority was called to order by Chairman Dave Heineman at 4:00 P.M. on Wednesday, November 19, 2025, in the RVR Bank Education Center, 1005 East 23rd Street, Fremont, Nebraska. Roll Call taken showed the following commissioners present: Dave Heineman, Christy Fiala, Steve Pribnow, Jennifer Greunke, Joe Sajevic, Fred Mytty, and Paul Vaughan. Absent: none. He stated the notice of the meeting was legally published and posted at the Municipal Building and at the Courthouse. He also said a copy of the "Open Meetings Law" is posted on the wall as required by law. He also stated that the agenda was on Dodge County's website.

There were no public comments.

The Authority unanimously approved the agenda as presented.

The Authority unanimously approved the proceedings of the meeting held May 21, 2025, as submitted.

Megan Skiles, Executive Director of Greater Fremont Economic Development (GFDC), summarized the Annual Report to the Nebraska Department of Economic Development on the use of their funds, specifically the expenses and impact of the Morningside Road Paving Project. The project will provide plans for a paved road to the Authority's zoned site. The site has been submitted for 37 projects in the past three years representing a potential capital investment of \$24 Billion dollars, and potential creation of 29,000 jobs. It was also chosen as a Focus Site by the Union Pacific Railroad. The report also covered utility, electricity, and fiber connections which are in or near the site.

The Authority unanimously approved payment of \$69,550.00 to Burns McDonnell for the initial payment, Invoice 185002-1.

The Authority unanimously approved payment of \$139,100.00 to Burns McDonnell for Invoice 185002-2.

Both payments were reviewed by the Dodge County Highway Superintendent and Board of Supervisors for payment by the Authority.

At 4:36 P.M., the Chairman adjourned the meeting. The determining factors of another meeting are payment of contractor bills.

Fred Mytty Secretary