

**Fremont Municipal Inland Port Authority Board Meeting**  
**April 27, 2023 – 1:00 PM**  
**First State Bank and Trust Education Center**  
**1005 East 23<sup>rd</sup> Street, Fremont NE**

1. Meeting Call to Order at 1:00PM
2. Roll Call of Members
3. Approval of Agenda
4. Welcome by Mayor Joey Spellerberg
5. Opening Remarks by Dodge County Board Chair Bob Missel
6. Opening Remarks by Port Authority Chair Dave Heineman
7. Receipt of Resolution by the City of Fremont and Resolution by Dodge County forming the Interlocal Agreement.
8. Receipt of Certification by the Nebraska Department of Economic Development.
9. Receipt of Resolution by the City of Fremont and Resolution by Dodge County approving the Mayor's appointment for the Fremont Municipal Inland Port Authority Board.
10. Approval of RESOLUTION 2023-001 ADOPTING NAME AND APPOINTING THE INITIAL THE BOARD OF THE [FREMONT MUNICIPAL INLAND PORT AUTHORITY]
11. Election of Vice-Chair of the Board
12. Election of Secretary of the Board
13. Election of Treasurer of the Board
14. Approval of RESOLUTION 2023-002 APPOINTING THE INITIAL OFFICERS OF THE [FREMONT MUNICIPAL INLAND PORT AUTHORITY] BOARD
15. Approval of RESOLUTION 2023-003 ADOPTING AND APPROVING THE POLICIES AND PROCEDURES FOR THE [FREMONT MUNICIPAL INLAND PORT AUTHORITY]
16. Overview Briefing by Megan Skiles, Executive Director of the Greater Fremont Development Council
17. Zoning Overview by Jennifer Dam, Planning Director of the City of Fremont
18. General Board Discussion
19. Announcement of Future Board Meetings
20. Executive Session to discuss Real Estate Strategy
21. Adjournment