## 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 12:00 P.M. on Wednesday, August 30, 2023, in the First State Bank & Trust (RVR Bank) Education Center, 1005 East 23rd Street, Fremont, Nebraska. Roll Call taken showed the following commissioners present: Dave Heineman, Christy Fiala, Jennifer Greunke, Fred Mytty, Steve Pribnow, Joe Sajevic, and Paul Vaughan. Absent: None. He stated 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.

The Authority unanimously approved the agenda as submitted.

The Authority unanimously approved the proceedings of the meeting held May 24, 2023.

Megan Skiles, Executive Director of Greater Fremont Economic Development (GFDC), started the discussion on an application for Nebraska Municipal Inland Port Authority Act dollars saying the Nebraska Department of Economic Development had \$5 million for port authorities. She said the original guidelines were supposed to be finalized by September 15, 2023. They now have said the guidelines will be ready September 11, 2023, but will cap any application to \$2 million. After further discussion, the Chairman asked for volunteers to help Megan put the application together. Commissioners Fiala, Vaughan, and Chairman Heineman will help Megan with the application so the entire Authority can approve it at a later date.

Ms. Skiles also said Burlington Northern Santa Fe (BNSF) Railroad is also interested in Fremont, Nebraska. Current law says the railway must be within a mile of the authorities' jurisdiction. She and Chairman Heineman will try to get legislation to enlarge that distance. (BNSF Railway is more than two miles away.)

At 12:50 P.M., the Chairman adjourned the meeting with no scheduled meetings upcoming and any future meeting will follow the notice requirements of the Open Meetings Act.

Fred Mytty Secretary