

South Central Economic Development District, Inc.
5:30 PM, Thursday, February 1, 2018
Loup River Distilling, 503 Howard Ave, St. Paul, Howard County, NE
Meeting Agenda

***Mission:** The South Central Economic Development District exists to develop and promote a positive economic climate, which supports regional growth.*

*Our **vision** is to be the resource businesses and communities rely on for advice and connections to programs designed to help businesses grow and insure community sustainability.*

5:00PM Tour of Spec House

5:30 PM Board of Directors Meeting & Dinner:

- 1) Open Public Meeting Procedures
- 2) Call to Order/Roll Call
- 3) Introductions
- 4) Agenda Approval
- 5) Minutes of November 30, 2017 Meeting
- 6) Public Comment: *if commenting on an item not on the agenda, it will not be considered at this meeting*
- 7) Financial Report:
 - a. Approval of Claims, November 15, 2017 through January 15, 2018
 - b. Financial Reports as of December 31, 2017
- 8) Information Items:
 - a. Project Status Reports
 - i. Update on St. Paul Spec House
 - b. Letter from Chris Anderson, City Administrator for Central City
 - c. Staff update
- 9) Discussion/Action Items:
 - a. HomeSCEDD RWFH application/guidelines
- 10) Ratify contract(s):
 - a. Contract with Village of Bertrand for Nuisance Abatement, 2018
 - b. Contract with City of Blue Hill for Nuisance Abatement, 2018
 - c. Contract with City of Franklin for Nuisance Abatement, 2018
 - d. Contract with Village of Glenvil for Nuisance Abatement, 2018
- 11) Next Meeting: 5:30 PM business meeting & dinner, Thursday, March 29, 2018, Kearney County, NE
- 12) Adjourn

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Meeting Minutes

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The Board Meeting was called to order at 6:07 PM by President Barb Barnett.

Open Public Meeting Procedures: President Barb Barnett indicated that a copy of the open meetings law was in effect and a copy of the law was available in the meeting room.

Roll Call

Adams	Absent	Buffalo	Dennis Reiter
Clay	Barb Barnett	Franklin	Absent
Hall	Absent	Hamilton	Bobby Parks
Harlan	Absent	Howard	Mike Feeken
Kearney	Bob Swanson	Merrick	Kent Carlson
Nuckolls	Tim Zikmund	Phelps	Theresa Puls
Webster	Absent	Private Business	Absent
Stkhldr Org: CCC	Absent	Private Business	Jan Rodehorst
Construction:	Keith Dubas	Finance/Investment	Linda Glause

Introductions: SCEDD Executive Director, Sharon Hueftle; SCEDD Deputy Director, Levi Adam; Kelly Gewecke, DED Field Representative.

The **agenda** for this meeting and the **minutes** of the November 30, 2017 meeting were approved. Jan Rodehorst made the motion, second by Keith Dubas; unanimous approval.

Public Comment: no public comment

Bobby Parks moved to **approve the claims** from November 15, 2017 through January 15, 2018, second by Robert Swanson; roll call vote provided unanimous approval.

Mike Feeken moved to **accept the December 31, 2017 financial reports for filing**; Linda Glause seconded the motion; roll call vote provided unanimous approval.

Information Items:

The **project status report** was reviewed by Hueftle. The HomeNE Learning Journey and Network were highlighted. Hueftle also reviewed a letter received by the Board from Chris Anderson, Administrator for Central City regarding the HomeNE Learning Journey.

Adam reported on the BigHorn Spec House being constructed as a pilot project for HomeSCEDD. Prior to the meeting Board members had the opportunity to tour the spec house.

The South Central Economic Development District, Inc. reserves the right to go take agenda items out of order. This body may also go in to closed session if deemed necessary.

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Staff Update: Hueftle announced the hiring Kristy Borden as a Part-Time Grant Assistant. She will be working approximately 15 hours/week.

Discussion/Action Items:

HomeSCEDD RWHF application/guidelines: Adam reviewed the Rural Workforce Housing application and discussed SCEDD's plans. Discussion was held regarding the review committee; a separate committee (from the loan committee) will be established to review and approve applications for funding. The loan committee will be made up of 5-7 members, Hueftle will send an email to the board to see who is interested in serving on this committee. Discussion was also held concerning SCEDD's RWHF application deadline of March 30th. It was decided that moving the March meeting a week earlier to March 22 would allow adequate time for the board to review the application's Fund Investment Plan and also allow for more flexibility to submit the application prior to the deadline.

Jan Rodehorst moved to **ratify the following contract(s):**

- i. Contract with Village of Bertrand for Nuisance Abatement, 2018**
- ii. Contract with City of Blue Hill for Nuisance Abatement, 2018**
- iii. Contract with City of Franklin for Nuisance Abatement, 2018**
- iv. Contract with Village of Glenvil for Nuisance Abatement, 2018**

Theresa Puls seconded the motion; roll call vote provided unanimous approval.

Next Meeting: 5:30 pm business meeting & dinner, March 22, 2018, Kearney County, Nebraska. Note this meeting is 1 week earlier than the usual schedule.

Meeting **adjourned** at 7:06 PM