

South Central Economic Development District (Interlocal)
To follow SCEDD, Inc meeting; approximately 6:00 PM,
5:30 PM, Thursday, February 1, 2018
Loup River Distilling, 503 Howard Ave, St. Paul, Howard County, NE
Meeting Agenda

A DEVELOPMENT DISTRICT FORMED PURSUANT TO THE AUTHORITY OF
§§13-1901 to 13-1907, NEBRASKA REVISED STATUTES (REISSUE 1997)

Meeting

- 1) Open Public Meeting Procedures**
- 2) Call to Order/Roll Call**
- 3) Introductions**
- 4) Agenda Approval**
- 5) Minutes of March 30, 2017 Meeting**
- 6) Public Comment: *if commenting on an item not on the agenda, it will not be considered at this meeting***
- 7) Action Items:**
 - a. Financial Report of SCEDD, Inc.**
 - b. Name Operating Entity**
 - c. Election of Officers**
- 8) Next Meeting: Thursday, January 24, 2019, Adams County, Nebraska**
- 9) Adjourn**

The South Central Economic Development District reserves the right to go take agenda items out of order.

This body may also go in to closed session if deemed necessary.

South Central Economic Development District (Interlocal)
Following SCEDD, Inc meeting; Thursday, February 1, 2018
Loup River Distilling, St. Paul, Howard County, Nebraska
Meeting Minutes

**A DEVELOPMENT DISTRICT FORMED PURSUANT TO THE AUTHORITY OF §§13-1901 to
13-1907, NEBRASKA REVISED STATUTES (REISSUE 1997);**

The Board Meeting was called to order at 7:07 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 March 30, 2017 meeting were approved. Theresa Puls made the motion, second by Bob Swanson; unanimous approval.

Public Comment: none offered

Bob Swanson moved to **accept the December 31, 2017 financial report of SCEDD, Inc.;** Bobby Parks seconded the motion, roll call vote provided unanimous approval.

Mike Feeken moved to approve the South Central Economic Development District, Inc. (SCEDD, Inc), as the 2018 **Operating Entity** for this organization. Dennis Reiter seconded the motion; roll call vote provided unanimous approval.

Jan Rodehorst moved to approve the SCEDD, Inc. **Officers elected** Nov 2017 to be the officers of this entity as well. Bobbi Parks seconded the motion; roll call vote provided unanimous approval.

Meeting was **adjourned** at 7:13 PM.

Next Meeting: Thursday, January 24, 2019, following the SCEDD Inc. meeting (approximately 7:30PM); Adams County, Nebraska.