

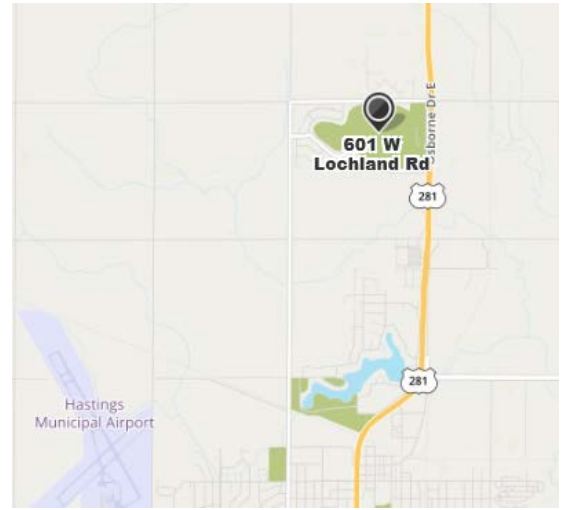
South Central Economic Development District, Inc.
5:30 PM, Thursday, January 31, 2019
Lochland Country Club, 601 W Lochland Rd,
Hastings, Adams County, NE

***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.*

5:30 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 29, 2018 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, Nov 1 thru Dec 31, 2018
 - b. Financial Reports as of December 31, 2018
- 8) Information Items:
 - a. Project Status Reports, Nov 1 thru Dec 31, 2018
 - b. Housing update
- 9) Discussion/Action Items:
 - a. Conflict of Interest Statement (new appointees and those who haven't signed)
 - b. Consider bottom line price of BigHorn
- 10) Ratify contract(s):
 - a. Contract with Village of Bertrand for Nuisance Abatement, 2019
 - b. Contract with Village of Glenvil for Nuisance Abatement, 2019
 - c. Contract with City of Franklin for Nuisance Abatement, 2019
 - d. Contract with City of Minden for Professional Services, 18-ED-004
 - e. Contract with City of Minden CDBG Sub-recipient Agreement
 - f. Loan to SCEDD, Inc. for Logan Street House in Holdrege
 - g. Contract with Sherwood Foundation for Community Catalyst 2019
- 11) Next Meeting: Thursday, March 28, 2019, Buffalo County, NE
 - 3:00 PM SCEDD Board Orientation
 - 5:30 PM business meeting & dinner
- 12) Adjourn



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.

South Central Economic Development District, Inc.
5:30 PM, Thursday, January 31, 2019
Lochland Country Club, 601 W Lochland Rd,
Hastings, Adams County, NE
Meeting Minutes

***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 ensure community sustainability.*

The Board Meeting was called to order at 5:52 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	Dale Curtis	Buffalo	Timothy Higgins
Clay	Barb Barnett	Franklin	Raquel Felzien
Hall	Mary Berlie	Hamilton	Bobby Parks
Harlan	Bill Hogeland	Howard	Absent
Kearney	Bob Swanson	Merrick	Edward Dexter
Nuckolls	Absent	Phelps	Absent
Private Business	Linda Glaus	Private Business	Matt Blum
Stkhldr Org: CCC	Marni Danhauer	Stkhldr Org/Const:	Keith Dubas

Introductions: SCEDD Executive Director, Sharon Hueftle; SCEDD Deputy Director, Levi Adam; HEDC Executive Director, Michael Krings; Blue Hill City Council President, Brenda Trumble; and Jay Hall.

The **agenda** for this meeting and the **minutes** of the November 29, 2018 meeting were approved. Matt Blum made the motion, second by Raquel Felzien; unanimous approval.

Public Comment: No public comment.

Dale Curtis made the motion to approve the **Claims** for November 1, 2018 through December 31, 2018; Linda Glaus seconded the motion, roll call vote provided unanimous approval.

Marni Danhauer made the motion to accept the **Financial Reports as of December 31, 2018** for filing; Bobby Parks seconded the motion, roll call vote provided unanimous approval.

Information Items:

- a. Hueftle reviewed the **project status report**, highlighting the following: the 2019 Community Catalyst grant from Sherwood has been approved and will fund 12 cohorts of about 10 participants each; 5 grants prepared by SCEDD were awarded at the end of 2018; Nuisance abatement included 1054 parcels assessed in 2018, about 10 communities are interested in the program for 2019; regarding the HomeNE learning network, 198 participants from 86 communities have participated in webinars; the HomeNE Spring Gathering will be held in April in Schuyler.
- b. Adam provided the **Housing Update**: statistics for the number of walk-thru showings and online viewings for Bighorn were shared as well as comments from the realtor; the new SCEDD project for a

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Vantage Pointe home in Holdrege was also discussed.

Action/Discussion Items:

- a. **Conflict of Interest:** Each board member is asked to sign the Conflict of Interest Statement on an annual basis. Hueftle asked new board members to sign the document.
- b. **Consider bottom line price on Big Horn:** no action taken.

Ratify Contracts: Dale Curtis motioned to **ratify the contracts** listed below; Bob Swanson seconded the motion, unanimous approval.

- a. **Contract with Village of Bertrand for Nuisance Abatement, 2019**
- b. **Contract with Village of Glenvil for Nuisance Abatement, 2019**
- c. **Contract with City of Franklin for Nuisance Abatement, 2019**
- d. **Contract with City of Minden for Professional Services, 18-ED-004**
- e. **Contract with City of Minden CDBG Sub-recipient Agreement**
- f. **Loan to SCEDD, Inc. for Logan Street House in Holdrege**
- g. **Contract with Sherwood Foundation for Community Catalyst 2019**

Next Meeting: 5:30 PM business meeting & dinner, Thursday, March 28, 2019, Buffalo County, NE

Dale Curtis motioned to adjourn the meeting, Timothy Higgins seconded. Meeting was **adjourned** at 6:45 PM.