

**South Central Economic Development District (Interlocal)  
To follow SCEDD, Inc meeting; approximately 6:00 PM,  
5:30 PM, Thursday, January 31, 2019  
Lochland Country Club, 601 W Lochland Rd,  
Hastings, Adams 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 February 1, 2018 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 30, 2020, Harlan 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, January 31, 2019  
**Lochland Country Club, 601 W Lochland Rd,**  
**Hastings, Adams County, NE**  
**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 6:50 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 February 1, 2018 meeting were approved. Timothy Higgins made the motion; second by Bobby Parks; unanimous approval.

**Public Comment:** none offered

Matt Blum moved to **accept the December 31, 2018 financial report of SCEDD, Inc.;** Timothy Higgins seconded the motion, roll call vote provided unanimous approval.

Raquel Felzien moved to approve the South Central Economic Development District, Inc. (SCEDD, Inc), as the **2019 Operating Entity** for this organization. Mary Berlie seconded the motion; roll call vote provided unanimous approval.

Raquel Felzien moved to approve the SCEDD, Inc. **Officers elected** Nov 2018 to be the officers of this entity as well. Mary Berlie seconded the motion; roll call vote provided unanimous approval.

Meeting was **adjourned** at 7:00 PM.

**Next Meeting: Thursday, January 30, 2020, following the SCEDD Inc. meeting (approximately 7:30PM); Harlan County, Nebraska.**