

**South Central Economic Development District, Inc.**  
**5:30 PM, Thursday, July 25, 2019**  
**Black Powder Bar & Grill, 713 15<sup>th</sup> Ave, Franklin,**  
**Franklin 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 May 30, 2019 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
  - b. Financial Reports as of June 30, 2019
  - c. Investment Reports for RWHF & Catalyst Funds
- 8) Information Items:
  - a. Project Status Reports
  - b. Housing update:
    - i. Logan House, Holdrege
    - ii. BigHorn House, St. Paul
    - iii. McHargue's loan for spec house, Central City
    - iv. Beyond Blueprints loan for spec house, St. Paul
- 9) Discussion/Action Items:
  - a. Set September Board meeting date (Sharon will be gone Sept 25-30)
- 10) Ratify contract(s):
  - a. Purchase Agreement with Vantage Pointe Homes for the Logan Street Project
  - b. Contract with City of Central City for Professional Services for a Housing Study
- 11) Next Meeting: 2:00 Board Member Orientation; 3:30 PM Strategic Planning; 5:30PM Board Meeting & Meal, September \_\_, 2019, Hall County, NE
- 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, July 25, 2019**  
**Black Powder Bar & Grill, 1007 W US Highway 136**  
**Franklin, Franklin County, NE**  
**Meeting Minutes**

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

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**The Board Meeting was called to order** at 5:45 PM by Treasurer Theresa Puls.

**Open Public Meeting Procedures:** Treasurer Theresa Puls indicated the open meetings law was in effect and a copy of the law was available in the meeting room.

**Roll Call**

<b>Adams</b>	Dale Curtis	<b>Buffalo</b>	Absent
<b>Clay</b>	Absent	<b>Franklin</b>	Raquel Felzien
<b>Hall</b>	Mary Berlie	<b>Hamilton</b>	Bobby Parks
<b>Harlan</b>	Bill Hogeland	<b>Howard</b>	Mike Feeken
<b>Kearney</b>	Bob Swanson	<b>Merrick</b>	Absent
<b>Nuckolls</b>	Absent	<b>Phelps</b>	Theresa Puls
<b>Webster</b>	Gene Horne	<b>Private Business</b>	Linda Glause
<b>Stkhldr Org: CCC</b>	Absent	<b>Stkhldr Org/Const:</b>	Keith Dubas

**Introductions:** SCEDD Executive Director, Sharon Hueftle; SCEDD Deputy Director, Levi Adam; and Franklin citizen and former SCEDD Board Chairman, Jerrell Gerdes were all in attendance.

The **agenda** for this meeting was approved; Dale Curtis made the motion, second by Bobby Parks; unanimous approval.

The **minutes** of the May 30, 2019 meeting were approved; Raquel Felzien made the motion, second by Bob Swanson; unanimous approval.

**Public Comment:** No public comment.

Dale Curtis made the motion to approve the **Claims for May 1, 2019 through June 30, 2019**; Bob Swanson seconded the motion; roll call vote provided unanimous approval.

Bobby Parks made the motion accept the **Financial Reports as of June 30, 2019** for filing; Dale Curtis seconded the motion; roll call vote provided unanimous approval.

Mary Berlie made the motion to accept the **Investment Reports as of June 30, 2019** for filing; Keith Dubas seconded the motion; roll call vote provided unanimous approval.

**Information Items:**

- a. Levi Adam reviewed the **project status report** for May 1 to June 30, 2019. He shared details about the HomeNE Spring Gathering held in Schuyler in June, called attention to the recently awarded Shelton OOR grant, and
- b. Adam provided the **housing update report:**

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- Logan House, Holdrege will be in production this week, set to be delivered the end of September.
- BigHorn House, St. Paul: The Bighorn sale was closed June 25, 2019.
- McHargue's loan for spec house, Central City: a ribbon cutting was held for this home and the sale is set to close July 29.
- Beyond Blueprints loan for spec house, St. Paul: this project is nearly ready for phase two funds.

**Action/Discussion Items:**

- Set September Board meeting date:** Discussion was held regarding the September board meeting date. Sharon will be out of town for training on the original date. Sharon will send out a doodle poll for the Board members in order to set the September meeting which will begin with new board member orientation at 2PM, then strategic planning at 3:30, and finally the board meeting at 5:30.

**Ratify Contracts:** Mary Berlie motioned to **ratify the contracts** listed below; Linda Glause seconded the motion, unanimous approval.

- Purchase Agreement with Vantage Pointe Homes for the Logan Street Project**
- Contract with City of Central City for Professional Services for a Housing Study**

**Next Meeting: 5:30 PM business meeting & dinner, Date Pending, Hall County, NE**

Meeting was **adjourned** at 7:02 PM.