

**South Central Economic Development District (Interlocal)
To follow SCEDD, Inc meeting; approximately 6:00 PM,
5:30 PM, Thursday, January 30, 2020
Tommy Gunz, 1607 South Locust, Suite B
Grand Island, Hall 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 January 31, 2019 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 28, 2021, 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, January 30, 2020
Tommy Gunz, 1607 South Locust, Suite B
Grand Island, Hall 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 6:26 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	Absent
Clay	Barb Barnett	Franklin	Raquel Felzien
Hall	Mary Berlie	Hamilton	Bobby Parks
Harlan	Absent	Howard	Absent
Kearney	Robert Swanson	Merrick	Edward Dexter
Nuckolls	Tim Zikmund	Phelps	Absent
Webster	Brenda Trumble	Private Business	Linda Glause
Stkhldr Org: CCC	Marni Danhauer	Stkhldr Org/Const:	Keith Dubas

Introductions: SCEDD Executive Director, Sharon Hueftle.

The **agenda** for this meeting and the **minutes** of the January 31, 2019 meeting were approved. Dale Curtis made the motion; second by Ed Dexter; unanimous approval.

Public Comment: none offered

Marni Danhauer moved to **accept the December 31, 2019 financial report of SCEDD, Inc.;** Raquel Felzien seconded the motion, unanimous approval.

Bob Swanson moved to approve the South Central Economic Development District, Inc. (SCEDD, Inc), as the **2020 Operating Entity** for this organization. Tim Zikmund seconded the motion; unanimous approval.

Tim Zikmund moved to approve the SCEDD, Inc. **Officers elected** Nov 2019 to be the officers of this entity as well. Bob Swanson seconded the motion; unanimous approval.

Meeting was **adjourned** at 6:37 PM.

Next Meeting: Thursday, January 28, 2021, following the SCEDD Inc. meeting (approximately 7:30PM); Adams County, Nebraska.