

SPECIAL MEETING

South Central Economic Development District (Interlocal)

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

South Central Economic Development District, Inc.

4:00 PM, Thursday, May 14, 2020

Virtual Meeting Link -

<https://us02web.zoom.us/j/83525212334?pwd=Z0R5NlJdaaDVuL3VwNUphYVV0Yms0dz09>

Meeting ID: 835 2521 2334 Password: 408711

Or Call: 346.248.7799 Meeting ID: 835 2521 2334 Password: 408711

4:00 PM Board of Directors Meeting & Dinner:

- 1) Open Public Meeting Procedures
- 2) Call to Order/Roll Call
- 3) Introductions
- 4) Agenda Approval
- 5) Discussion/Action Items:
 - a. Consider/Approve BUILD Grant Application
 - b. Authorize Executive Director to sign all contracts and document associated with the BUILD Grant
- 6) Next Meeting: 5:30PM Board Meeting, May 28, 2020, via Zoom
- 7) Adjourn

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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 4:02 PM by President Barb Barnett

Open Public Meeting Procedures: President Barnett indicated the open meetings law was in effect and a copy of the law was available virtually.

Roll Call

Adams	Dale Curtis (joined 4:30PM)	Buffalo	Absent
Clay	Barb Barnett	Franklin	Raquel Felzien
Hall	Mary Berlie	Hamilton	Bobby Parks
Harlan	Absent	Howard	Michael Coghlan
Kearney	Absent	Merrick	Edward Dexter
Nuckolls	Absent	Phelps	Theresa Puls
Webster	Gene Horne	Private Business	Linda Glause
Stkhldr Org/CCC	Absent	Stkhldr Org/Const	Absent

Introductions: SCEDD Executive Director, Sharon Hueftle; Tim Tennant, President & CEO, North Central Railcorp, Inc.; and Libby Ogard, President, Prime Focus LLC.

The **agenda** for this meeting was amended to delete "Dinner"; Bobby Parks made the motion to approve the amended minutes, second by Ed Dexter; unanimous approval.

BUILD Grant Application: Tim Tennant, President & CEO, North Central Railcorp, Inc. provided information on the formation of the Nebraska & Beaver Creek Railroad Company and the subsequent rehabilitation of the railroad from Franklin to St. Francis, KS, providing rail access to 10 elevators, and the spur to Oxford, NE. Libby Ogard, President, Prime Focus LLC, provided an overview of the BUILD grant as well as details specific to this application for \$3m of the \$5.5m project. Gene Horne made the motion to approve the application, Raquel Felzien seconded the motion; roll call vote provided unanimous approval.

Bobby Parks made the motion to **authorize SCEDD's Executive Director** to sign all contracts and documents associated with the BUILD Grant, Theresa Puls seconded the motion; roll call vote provided unanimous approval.

Next Meeting will be held at 5:30PM on Thursday, May 28, 2020, via Zoom.

Meeting was **adjourned** at 4:45PM.

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.