

South Central Economic Development District, Inc.
5:30 PM, Thursday, November 19, 2020
Prairie Creek Vineyard & Winery, 1600 16th Street,
Central City, Merrick 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 September 24, 2020 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 October 31, 2020
 - c. Investment Reports for RWHF & Catalyst Funds
- 8) **Information Items:**
 - a. Project Status Report
 - b. Housing update
 - c. Recap Strategic Planning Session
- 9) **Discussion/Action Items:**
 - a. Approve Resolution to open new account at FirstTier Bank
 - b. Approve Resolution to open additional Securities America Account
 - c. Updated Succession Plan
 - d. Conflict of Interest Policy
 - e. Adopt Strategic Plan for 2021
 - f. Approve 2021 Budget
 - g. Evaluation of Executive Director by Executive Committee
 - h. Hueftle, Ferguson requests for cash out of PTO
 - i. Election of Officers
- 10) **Ratify contract(s):**
 - a. Contract with the Village of Axtell for Nuisance Abatement.
 - b. Amendment to Contract with Nebraska Department of Economic Development for PY19-20
 - c. Contract with the Nebraska Department of Economic Development for Affordable Housing Trust Fund – Technical Assistance Grant
 - d. License Agreement with Breaking Point Solutions LLC, DBA GEO Partners, LLC (for Broadband Crowd-Sourced Mapping with CARES Act Funds)
- 11) **Next Meeting: 5:30PM Board Meeting & Meal, Thursday, January 28, 2021, Nuckolls 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, September 24, 2020

Minden Opera House, 322 E 5th St.,

Minden, Kearney 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 6:00 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 in the room.

Roll Call

Adams	Dale Curtis	Buffalo	Absent
Clay	Barb Barnett	Franklin	Raquel Felzien
Hall	Absent	Hamilton	Roger Nunnenkamp
Harlan	Absent	Howard	Absent
Kearney	Bob Swanson	Merrick	Edward Dexter
Nuckolls	Absent	Phelps	Theresa Puls
Webster	Gene Horne	Private Business	Absent
Stkhldr Org/CCC	Absent	Stkhldr Org/Const	Keith Dubas

Introductions: SCEDD Executive Director, Sharon Hueftle and Minden City Administrator, Matt Cederburg.

The **agenda** for was approved; Ed Dexter made the motion, Dale Curtis seconded, unanimous vote.

The **minutes** of the May 28, 2020 meeting were approved; Theresa Puls made the motion, Raquel Felzein seconded, unanimous vote.

No **Public Comment**.

Financial Reports:

Raquel Felzien made the motion to approve the **Claims for July 1, 2020 through August 31, 2020**; Ed Dexter seconded the motion; roll call vote provided unanimous approval.

Dale Curtis made the motion accept the **Financial Reports as of August 31, 2020** for filing; Gene Horne seconded the motion; roll call vote provided unanimous approval.

Theresa Puls made the motion to accept the **Investment Reports as of August 31, 2020** for filing; Raquel Felzien seconded the motion; roll call vote provided unanimous approval.

Information Items:

Sharon Hueftle reviewed the **project status report** for July 1 through August 31, 2020.

Hueftle provided the **housing update report:** Currently the total Rural Workforce Housing Fund is available for projects. Status of projects:

- Blue Hill: The Housing Committee has approved moving forward on the Blue Hill Spec House and has awarded the contract to Jennings Construction.

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- Franklin: Sharon met with the CRA to discuss a possible project in Franklin.
- St. Paul: Two separate developers have proposed duplexes in St. Paul. They are both currently working on their applications.
- Superior: Sharon and Lori met with the Superior 3000 group. They are currently raising money for housing projects in Superior. A private developer has also contacted the office regarding 2 separate projects. The application was sent to the Developer.

Discussion/Action Items: All discussion items on the agenda were reviewed at the SCEDD Strategic Planning Meeting held prior to the Board Meeting; Each item will be addressed at the November meeting.

- a. Employee Benefits**
- b. Rural Workforce Housing Loan Considerations**
- c. Loan to SCEDD Interlocal**

Ratify Contracts: Gene Horne motioned to **ratify the contracts** listed below; Ed Dexter seconded the motion, unanimous approval.

- SENAHC/HHS CARES Act funding for Landlord Assistance
- SENAHC/Nebraska Children and Families Foundation for Landlord Assistance

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Bob Swanson made a motion to **adjourn the meeting**, seconded by Theresa Puls; motion carried by unanimous decision. Meeting was adjourned at 6:30 PM.