

**South Central Economic Development District (Interlocal)
To follow SCEDD, Inc meeting; approximately 6:00 PM,
Thursday, January 28, 2021**

Via Zoom

<https://us02web.zoom.us/j/81805867686?pwd=Z1FvT3NFU0pjM29jNXo4NW1uQUxJUT09>

OR dial: 346 248 7799

Meeting ID: 818 0586 7686; Passcode: 131871

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 30, 2020 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 27, 2022, **Location TBA**, approximately 6:30PM, immediately following the SCEDD Inc. Meeting.
- 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 28, 2021
Virtual Meeting
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 6:47 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	Absent
Hall	Absent	Hamilton	Roger Nunnenkamp
Harlan	Christian Schluntz	Howard	Absent
Kearney	Bob Swanson	Merrick	Edward Dexter
Nuckolls	Absent	Phelps	Absent
Webster	Gene Horne	Private Business	Linda Glause
Stkhldr Org/CCC	Absent	Stkhldr Org/Const	Absent

Introductions: SCEDD Executive Director, Sharon Hueftle and Webster County Blue Hill Representative Marilyn Alber (Non-Voting for January)

The **agenda** for this meeting and the **minutes** of the January 30, 2020 meeting were approved. Ed Dexter made the motion; second by Bob Swanson; unanimous approval.

Public Comment: none offered

Bob Swanson moved to **accept the December 31, 2020 financial report of SCEDD, Inc.;** Gene Horne seconded the motion, unanimous approval.

Ed Dexter moved to approve the South Central Economic Development District, Inc. (SCEDD, Inc), as the **2021 Operating Entity** for this organization and to approve the SCEDD, Inc **officers elected** in December 2020 to be the officers of this entity as well.. Bob Swanson seconded the motion; unanimous approval.

Bob Swanson moved to adjourn the meeting, Dale Curtis seconded the motion; unanimous approval. Meeting was **adjourned** at 6:54 PM.

Next Meeting: Thursday, January 27, 2022, following the SCEDD Inc. meeting (approximately 6:30PM).