

**South Central Economic Development District (Interlocal)  
To follow SCEDD, Inc meeting; approximately 6:00 PM,  
Opera House Brewery & Grill, 415 North D Street, Fairfield, Clay County, NE  
Thursday, January 27, 2022**

**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 28, 2021 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 26, 2023, **Location TBA**, approximately 6:00PM, 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 27, 2022  
Opera House Brewery & Grill, 415 North D Street, Fairfield, Clay County, Nebraska  
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 7:13 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**

<b>Adams</b>	Dale Curtis	<b>Buffalo</b>	Absent
<b>Clay</b>	Barb Barnett	<b>Franklin</b>	Absent
<b>Hall</b>	Mary Berlie	<b>Hamilton</b>	Roger Nunnenkamp
<b>Harlan</b>	Christian Schluntz	<b>Howard</b>	Absent
<b>Kearney</b>	Absent	<b>Merrick</b>	Edward Dexter
<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>	Marni Danhauer	<b>Stkhldr Org/Const</b>	Absent

**Introductions:** SCEDD Executive Director, Sharon Hueftle, and Deputy Director, LeAnn Jochum.

The **agenda** for this meeting and the **minutes** of the January 28, 2021 meeting were approved. Roger Nunnenkamp made the motion; second by Dale Curtis; unanimous approval.

**Public Comment:** none

Gene Horne moved to **accept the December 31, 2021 financial report of SCEDD, Inc.** for filing; Mary Berlie seconded the motion, roll call vote provided unanimous approval.

Marni Danhauer moved to approve the South Central Economic Development District, Inc. (SCEDD, Inc), as the **2022 Operating Entity** for this organization and to approve the SCEDD, Inc **officers elected** for 2022 to be the officers of this entity as well. Mary Berlie seconded the motion; unanimous approval.

Meeting was **adjourned** at 7:15 PM.

**Next Meeting: Thursday, January 26, 2023, following the SCEDD Inc. meeting (approximately 6:30PM).**