

Northeast Economic Development, Inc.
 Board of Directors Meeting
 JD's Bar and Grill
 586 South Lincoln Street, West Point, NE 68788
 Wednesday, September 24, 2008, 7:15 p.m.
 Minutes

I. Call to Order: The NED, Inc. Board meeting was called to order at 7:10 p.m. by Gaylord Wilcox, President. Gaylord Wilcox informed the public about the location of the Open Meetings Act and that it is accessible to the public (LB 898).

II. Roll Call: Thomas Higginbotham read roll call. The following were present:

Gaylord Wilcox, NED, Inc. President, 1 st National Bank of Schuyler/Howells	Lisa Walters , NED, Inc. Secretary/Treasurer, Faith Regional Health Services, Norfolk	Russ Wilcox, Midwest Bank, Norfolk
Mike Crosley, Santee Sioux Nation	Rick Uhlir, NED, Inc., Madison County	

Board Members Absent: Wilfred Henry, NED, Inc. Vice President, Goldenrod Hills, Wisner; Sister Margaret Garcia, Immaculata Monastery, Norfolk

Others Present:

Jeff Scherer, NENEDD Chairman, Smeal Fire Apparatus	Kelvin Wurdeman, NENEDD Vice-Chairman, Wayne County Commissioner	Tina Welding, West Point Chamber of Commerce
John Lohr, Private Representative, Columbus	Kendrick Marshall, Nebraska Workforce Development	Hank Thieman, Private Representative, Petersburg
Vicki Saunders, NENEDD Secretary/Treasurer, City of Norfolk (by phone)	Luis Lucar, Lucar Video Productions (by phone)	Thomas Higginbotham, NENEDD
Patsy Taylor, NENEDD	Leo Ahmann, NENEDD	

Board Members Absent: Bob Hartwig, City of Fremont

III. Secretary's Report: Rick Uhlir made the motion to approve the agenda and the August 2008 minutes as mailed and was seconded by Mike Crosley. Motion carried.

IV. Treasurer's Report: Patsy Taylor presented the August Treasurer's Report. Lisa Walters made the motion to accept the Treasurer's report as presented and was seconded by Russ Wilcox. Motion carried.

V. Old Business:

A. RLF Report: Tom Higginbotham gave the report.

VI. New Business:

A. Contractor Selection for Housing New Construction in Wakefield: Tom Higginbotham presented the score sheets. Rick Uhlir made a motion to hire B&B Construction out of Emerson, NE based on the score sheets. Mike Crosley seconded the motion. Motion carried.

- VII. President's/Board Comments:** Gaylord commented that the board retreat was worthwhile. Next meeting, Wednesday, October 29, 2008; NENEDD Offices, 111 South 1st Street, Norfolk, NE 7:15 p.m.
- VIII. Adjournment:** There being no further business, Gaylord Wilcox adjourned the meeting at 7:30 p.m.