

NORTHEAST ECONOMIC DEVELOPMENT, INC.

Board of Directors Meeting

NENEDD Offices

111 S 1st St, Norfolk, NE 68701

Wednesday, January 6th, 2010 at 7:00 p.m.

Minutes

I. Call to Order: The NED, Inc. Board meeting was called to order at 7:03 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). President Wilcox amended agenda item VI. A. to read Owner Occupied Rehabilitation Client #100207 and also agenda item VIII. to read Next Meeting Date: January 27th, 2010 at Tony's Steakhouse, Stanton, Nebraska.

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

Gaylord Wilcox, NED, Inc. President, 1 st National Bank of Schuyler/Howells (By Phone)	Lisa Walters, NED, Inc. Vice President, Private Representative, Norfolk (By Phone)	Melissa Graham, NED, Inc. Board Member, Missa Sue's Salon & Spa, Laurel (By Phone)
Mike Crosley, NED, Inc. Board Member, Santee Sioux Nation (By Phone)	Rick Uhlir, NED, Inc. Board Member, Madison County Commissioner	

Board Members Absent: Russ Wilcox

Others Present:

Jeff Scherer, NENEDD Chairman, Smeal Fire Apparatus (By Phone)	Kelvin Wurdeman, NENEDD Vice-Chairman, Wayne County Commissioner (By Phone)	Chris Miller, NENEDD Board Member, Don Miller Land Company (By Phone)
Skip Edwards, NENEDD Board Member, City of Fremont (By Phone)	Kendrick Marshall, NENEDD Board Member, Nebraska Department of Labor (By Phone)	Hank Thieman, NENEDD Board Member, Boone County (By Phone)
Tina Welding, NENEDD Board Member, West Point Chamber (By Phone)	Tom Higginbotham, NENEDD	Tina Engelbart, NENEDD
Patsy Taylor, NENEDD (By Phone)	Mickella Brabec, NENEDD	Holly Quinn, NENEDD
Diana Uhlir, Madison County		

- III. Secretary's Report:** Rick Uhlir made the motion to approve the amended agenda and the November 2009 minutes as mailed. Mike Crosely seconded the motion. Motion carried.
- IV. Treasurer's Report:** Patsy Taylor presented the November 2009 Treasurer's Report. Melissa Graham made the motion to accept the November Treasurer's report as presented. Lisa Walters seconded the motion. Motion carried.
- V. Discussion Items**
- A. Quarterly Department Reports:** Tom Higginbotham discussed the quarterly department reports. NENEDD management would like to implement quarterly department reports to be submitted to the board of directors at the October, January, April, and July meetings. On a quarterly basis the following four departments will submit reports: Administration, Housing, Business, and Community & Planning.
- B. Nebraska Open Meetings Act:** Holly Quinn led discussion. NENEDD staff attended a meeting where a presentation on the open meetings act was presented by Dale A Comer, Assistant Attorney General. The main discussion point was on posting the act. "Posting" a copy of the Open Meetings Act means putting it up in some fashion, including attaching it to a bulletin board, hanging it by a chain or fastening it to a wall. It does not include placing the Act on a table as a loose document which can be removed and therefore might not be available throughout the meeting.
- VI. Action Items**
- A. Owner Occupied Rehabilitation Client #100207:** Tom Higginbotham led discussion. The house under consideration is economically feasible for the CIZ Housing Rehabilitation Program. The home under consideration is structurally secure and is well built. Lisa Walters made the motion to approve client Owner Occupied Rehabilitation client #100207 in the amount of \$25,000. Melissa Graham seconded the motion. Motion carried.
- VII. President's/Board Comments:**
- VIII. Next meeting:** *The next meeting is on Wednesday January 27th, 2010 at 7:00 p.m. at Tony's Steakhouse, 84102 566th Ave Hwy 275, Stanton, NE.*
- IX. Adjournment:** There being no further business, President Gaylord Wilcox adjourned the meeting at 7:21 p.m.