

NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT
 Board of Directors Meeting
 Prenger's
 116 E Norfolk Ave, Norfolk, NE 68701
 Wednesday, November 19, 2008, 7:30 p.m.
 Minutes

I. Call to Order: The Northeast Nebraska Economic Development District Board of Directors meeting was called to order at 8:00 p.m. by Jeff Scherer, Chairman. Jeff Scherer informed the public about the location of the Open Meetings Act and that it is accessible to the public (LB 898).

II. Roll Call: Tom Higginbotham read roll call. The following were 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	Hank Thieman, Private Representative, Petersburg	Kendrick Marshall, Nebraska Workforce Development
Luis Lucar, Lucar Video Productions (by phone)		Bob Hartwig, Fremont (by phone)

Board Members Absent: Vicki Saunders, NENEDD Secretary/Treasurer, City of Norfolk

Others Present:

Gaylord Wilcox, NED, Inc. President, 1 st National Bank of Schuyler/Howells	Russ Wilcox, Midwest Bank, Norfolk	Rick Uhlir, NED, Inc., Madison County
Sister Margaret Garcia, OSB, Immaculata Monastery, Norfolk	Mike Crosley, Santee Sioux Nation	Lisa Walters, NED Inc Secretary/Treasurer, FRHS
Thomas Higginbotham, NENEDD	Tina M. Engelbart, NENEDD	Patsy Taylor, NENEDD (by phone)
Brenda Anderson, NENEDD	Lisa Hurley, NENEDD	Scott Owen, NENEDD
Mickella Brabec, NENEDD		

III. Secretary's Report: Hank Thieman made the motion to approve the agenda and the October 2008 minutes as mailed and was seconded by Tina Welding. Motion carried.

IV. Treasurer's Report: Patsy Taylor presented the October Treasurer's Report. John Lohr made the motion to accept the Treasurer's report as presented and was seconded by Kelvin Wurdeman. Motion carried.

V. Old Business:

A. RLF Report: Tom Higginbotham presented the RLF report.

VI. New Business:

A. Audit Presentation: John Lohr made the motion to accept the audit as presented and Hank Thieman seconded. Motion carried.

VII. Chairman's/Board Comments: Jeff Scherer thanked everyone for attending the meeting and welcomed new staff members. Next meeting is the Semi Annual Council of Officials meeting on Wednesday, December 17th, 2008, Prenger's, 116 E Norfolk Ave, Norfolk, NE at 7:30 p.m.

VIII. Adjournment: There being no further business, Jeff Scherer adjourned the meeting at 8:11 p.m.