

**NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT - NENEDD  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 24, 2019 – 7:15 P.M.**

*City of Norfolk Offices – Training Room, 309 N 5th St, Norfolk, NE 68701*

**MINUTES**

**I. Call to Order:** The Northeast Nebraska Economic Development District (NENEDD) Board of Directors meeting was called to order at 7:45 p.m. by Dick Pfeil, Chairman. Dick Pfeil informed the public about the location of the Open Meetings Act LB 898 and that it is accessible to the public.

**II. Roll Call:** NENEDD Fiscal Officer Kristen Rosner read roll call.

**Board Members Present:**

Dick Pfeil, Chairman, Norfolk City Council  
Rich Jablonski, Vice Chairman, Columbus City Council  
Loren Kucera, Nebraska Business Development Center (NBDC), Wayne  
Judy Mutzenberger, Cuming County Commissioner  
Glen Ellis, Fremont City Council

**Board Members Absent:**

Christian Ohl, Madison County Commissioner  
Nadine Hagedorn, Secretary/Treasurer, BankFirst  
Dan Kathol, Hartington Community Development Corporation  
Jim McCarville, Northeast Community College

**Others Present:**

Thomas L. Higginbotham, NENEDD  
Kristen Rosner, NENEDD  
Jeff Christensen, NENEDD  
Judy Joy, NENEDD  
Martin Griffith, NENEDD  
John Lohr, NED, Inc. Vice President, NeighborWorks, Northeast Nebraska  
Jerry Engdahl, NED, Inc. Board Member, Platte County Commissioner

**III. Introduction of Guests:** Dick Pfeil, Chairman, asked everyone attending the meeting to introduce themselves to the group.

**IV. Secretary's Report**

**A. Consideration to approve the April 24, 2019, Agenda and the March 27, 2019, Minutes:** NENEDD Fiscal Officer Kristen Rosner presented. Rich Jablonski made a motion to approve the April 24, 2019, agenda the March 27, 2019, minutes. Judy Mutzenberger seconded the motion. **Ayes:** Dick Pfeil, Glen Ellis, Loren Kucera, Judy Mutzenberger and Rich Jablonski. **Nays:** None. **Absent:** Christian Ohl, Nadine Hagedorn, Dan Kathol, and Jim McCarville. Motion carried.

**V. Treasurer's Report**

**A. Acceptance of the March 2019 Treasurer's Report:** NENEDD Fiscal Officer Kristen Rosner Presented the report. Loren Kucera made a motion to accept the March 2019 Treasurer's Report. Rich Jablonski seconded the motion. **Ayes:** Dick Pfeil, Glen Ellis, Loren Kucera, Judy

Mutzenberger and Rich Jablonski. **Nays:** None. **Absent:** Christian Ohl, Nadine Hagedorn, Dan Kathol, and Jim McCarville. Motion carried.

**VI. Action Items**

**A. Consideration for approval to appoint a 2019-2020 budget/nominating committee.** On an annual basis a budget committee is appointed to review and recommend to the full board of directors the next fiscal year's budget as prepared by staff. On an annual basis a nominating committee is appointed to review and recommend to the full board of directors new board members and new officers. The staff would like to combine these two committees. Dick Pfeil, Loren Kucera and Rich Jablonski volunteered to serve on the 2019-2020 budget/nominating committee. Loren Kucera made a motion to appoint Dick Pfeil, Loren Kucera and Rich Jablonski to the 2019-2020 budget/nominating committee. Judy Mutzenberger seconded the motion. **Ayes:** Dick Pfeil, Glen Ellis, Loren Kucera, Judy Mutzenberger and Rich Jablonski. **Nays:** None. **Absent:** Christian Ohl, Nadine Hagedorn, Dan Kathol, and Jim McCarville. Motion carried.

**VII. Discussion Items**

**A. NENEDD Fiscal Officer Kristen Rosner and Business Loan Specialist Jeff Christensen presented the quarterly loan review. All loan receivables for NENEDD funding sources on loans that have been closed were presented.**

**VIII. Chairman's/Board Comments: None**

**IX. Next Meeting Date:** The next NENEDD Board of Directors meeting will be held on Wednesday, May 29, 2019, at 7:15 p.m. or following the NED, Inc. meeting. The meeting will be held at the following location:

*City of Norfolk Offices – Training Room, 309 N 5<sup>th</sup> St, Norfolk, NE 68701*

**Adjournment:** Rich Jablonski made a motion to adjourn the meeting. Judy Mutzenberger seconded the motion. **Ayes:** Dick Pfeil, Glen Ellis, Loren Kucera, Judy Mutzenberger and Rich Jablonski. **Nays:** None. **Absent:** Christian Ohl, Nadine Hagedorn, Dan Kathol, and Jim McCarville. Motion carried. Dick Pfeil, NENEDD Chairman, adjourned the meeting at 8:08 p.m.