

NOTICE OF SPECIAL MEETING

Economic Development Board

Meeting Agenda for December 23, 2009 – Economic Development Office, 1514 K Street, Ord, NE 68862

Notice is hereby given, that a meeting of the Economic Development Board; pursuant to an Interlocal Cooperation Act Agreement by the County of Valley, and City of Ord, Nebraska; will be held at 12:00 noon on Wednesday, December 23, 2009 at the Economic Development Office, 1514 K Street, Ord, NE. An agenda for such meeting, kept continuously current, is available for public inspection at the Economic Development Office during normal business hours. The Board reserves the right to adjourn itself and go into executive session.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting or hearing, please call the Economic Development Office at (308) 728-7875.

DATED: December 21, 2009



By: Caleb Pollard, Executive Director

Meeting of the Valley County Economic Development Board Wednesday, December 23, 2009

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| 1. Call Meeting to Order Roll Call Vote | |
| 2. Acknowledgement of Open Meetings Act – posted on wall. | |
| 3. Verify Notice of Meeting & Adoption of Agenda. | ACTION |
| 4. Approve Minutes from November 25, 2009 meeting* | ACTION |
| 5. Approve Financial Report and Bills * | ACTION |
| 6. Public Comment: | INFORMATION |
| 7. New Business: | |
| a. Low-Income Housing Project | INFORMATION |
| b. Lease for land adjacent to Ethanol Plant* | ACTION |
| c. Annual Banquet date | DISCUSSION |
| 8. Old Business: | |
| a. ED Sponsorships* | INFORMATION |
| b. CCC Contract Payment | ACTION |
| c. CareerLink/Business Transition Database | INFORMATION |
| d. New Neighborhoods | INFORMATION |
| e. Strategic Planning Date – January 20, 2010? | INFORMATION |
| 9. Reports: | INFORMATION |
| b. Executive Director Report: Arcadia Follow-up; Project Activity, Daily Task Report, Sales Tax Update | |
| c. Biz Development & Education Coordinator: CCC Update | |
| d. Board of Directors Reports: | |
| 10. Committee Reports: | INFORMATION |
| a. Building, Site & Recruitment | |
| b. Finance | |
| c. Executive and Personnel | |
| 11. Task Force Reports: | INFORMATION |
| a. Housing | |
| b. Leadership | |
| c. Charitable Assets | |
| d. Youth | |
| e. Entrepreneurship | |
| 12. Assignments/dates to remember – Strategic Planning Meeting- January 20, 2010? | |
| 13. Next regular meeting – Wednesday, January 27, 2010 – Noon @ the ED Office | |
| 14. Adjournment | ACTION |

This agenda, kept continuously current, is available for public inspection at the Valley County Economic Development, 1514 K Street, Ord, Nebraska. The board reserves the right to adjourn themselves and go into executive session.