

**Meeting of the
Valley County Economic Development Board
Wednesday, January 20, 2010
Economic Development Office
10:00 a.m.**

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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 January 6, 2010 regular meeting/ Jan 11 th Special meeting* | ACTION |
| 5. Approve Financial Report and Bills* | ACTION |
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| 6. Public Comment: | INFORMATION |
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| 7. New Business: | |
| a. Strategic Planning | INFORMATION |
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| 8. Old Business: | |
| 9. Reports: | INFORMATION |
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| 10. Committee Reports: | INFORMATION |
| a. Building, Site & Recruitment | |
| b. Finance | |
| c. Executive and Personnel | |
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| 11. Task Force Reports: | INFORMATION |
| a. Housing - | |
| b. Leadership – | |
| c. Charitable Assets - | |
| d. Youth - | |
| e. Entrepreneurship - | |
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| 12. Assignments/dates to remember | |
| 13. Next regular meeting – Wednesday, February 24, 2010– noon @ the ED Office | |
| 14. Adjournment | |

*denotes information included in packet

**Minutes of the Meeting of the
Valley County Economic Development Board
January 6, 2010**

1. A meeting of the Valley County Economic Development Board was held at the Economic Development Office, 1514 K Street, Ord, Nebraska on Wednesday, January 6, 2010 pursuant to the notice that was properly posted at City Hall, Valley County Courthouse and the Economic Development Office. President, Larry Schultz called the meeting to order at 12:17 p.m. Board members present: Russ Blaha, Helen Cullers, Bob Stowell, Larry Schultz. Board members absent: Zane Dexter, Jade Stunkel, Jane Maschka, Pat Waldmann. Also present: Caleb Pollard, Lu Lansman, Janie Zadina.
2. Schultz referred to the location of the Open Meetings Act posted on the wall in the conference room.
3. Verify notice of Meeting and Adoption of Agenda. Notice of meeting was posted at the Valley County Court House, Ord City Hall and the Economic Development Office. Moved by Stowell, second by Blaha to adopt the agenda. Roll call vote. Voting yes: Cullers, Stowell, Schultz, Blaha. Voting no: none.
4. Approve minutes of November 25, 2009 meeting. Motion by Cullers, second by Stowell to approve the minutes for November 25, 2009 meeting. Roll call vote. Voting yes: Stowell, Schultz, Blaha, Cullers. Voting no: none.
5. Approval of Financial Report, Bills and Petty Cash. Moved by Blaha, seconded by Cullers to approve the financial report, bills and petty cash. Roll call vote. Voting yes: Schultz, Blaha, Cullers, Stowell. Voting no: none.
6. Public Comment:
7. New Business:
 - a. Low Income Housing Project: Discussion. No action taken.
 - b. Lease for land adjacent to Ethanol Plant: Tabled. Board will discuss at special board meeting to be held on January 11, 2010.
 - c. Annual Banquet Date: Discussion. Tabled until discussion with Chamber concerning date.
8. Old Business.
 - a. 2009-2010 ED Sponsorships: Sponsorship information was mailed out in December. Thus far contributions of \$7705 have been received.
 - b. CCC Contract Payment: Invoice for services provided by Lansman in the amount of \$4205 was prepared and sent to Karin Reiger at Central Community College.
 - c. CareerLink/Business Transition Database RFP: Motion by Stowell, second by Blaha to approve the RFP prepared by Pollard. Roll call vote. Voting yes: Schultz, Blaha, Cullers, Stowell. Voting no: none.
 - d. New Neighborhoods: DED has requested a meeting with the New Neighborhoods committee. No date has been set at this time.
 - e. Strategic Planning: Strategic Planning for Valley County Economic Development and the Ord Area Chamber of Commerce Boards will be held on January 20, 2010 in the conference room at the Economic Development and Chamber Office.
9. Reports.
 - a. Executive Director Report: Pollard continues to work with the Arcadia Village Board on Strategic Planning. He will meet with the board again on January 11th. Pollard has been compiling a daily task report. This will be discussed at the Strategic Planning session on January 20, 2010. Pollard provided the board with Ord City Sales tax figures as of 12/23/2009.
 - b. Business & Development Coordinator: Lansman gave an update on the status of Central Community College. The college will be hosting an open house for current and prospective students on January 13, 2010.

10. Committee Reports.
 - a. Building, Site & Recruitment –
 - b. Finance –
 - c. Executive & Personnel -

11. Task Force Reports.
 - a. Housing –
 - b. Leadership-
 - c. Charitable Assets –
 - d. Entrepreneurship –

12. Assignments/dates to remember- Strategic Planning meeting on January 20, 2010 from 10:00 a.m. – 1:00 p.m. at the Economic Development Office.

13. Next regular meeting will be on Wednesday, January 20, 2010 at 10:00 a.m. in the Economic Development Office Conference Room.

14. The meeting adjourned at 1:33 p.m.

Dated this 6th day of January, 2010.

Russ Blaha, Treasurer

**Minutes of the Special Meeting of the
Valley County Economic Development Board
January 11, 2010**

1. A special meeting of the Valley County Economic Development Board was held at the Valley County Economic Development Office on Monday, January 11, 2010 pursuant to the notice that was properly posted at City Hall, Valley County Courthouse and the Economic Development office. Chairman, Schultz called the meeting to order at 12:10 p.m. Board members present at the meeting were: Russ Blaha, Helen Cullers, Bob Stowell, Pat Waldmann, Larry Schultz, Jade Stunkel. Absent: Jane Maschka, Zane Dexter. Also present: Caleb Pollard, Lu Lansman, Janie Zadina.
2. Schultz referred to the location of the Open Meetings Act posted on the wall in the meeting room.
3. Adoption of Agenda: Motion by Cullers to verify notice of meeting and to adopt the agenda. Motion seconded by Stowell. Roll call vote. Voting yes: Cullers, Stowell, Waldmann, Schultz, Stunkel, Blaha. Voting no: none.
4. New Business:
 - a. New Business: Lease for land adjacent to Ethanol Plant.
Discussion on lease for land. No action taken.
5. Adjourn. Meeting adjourned at 12:26 p.m.

Dated this 11th day of January, 2010

Russ Blaha, Treasurer

