

**South Central Economic Development District  
Thursday, March 26, 2009  
CCC, Hastings, Adams County  
Meeting Agenda**

***The South Central Economic Development District exists to develop and promote a positive economic climate which supports regional growth.***

**3:00 PM: Optional CCC Hastings Campus Tour**

**Tours:** Those interested in a campus tour may want to arrive around 3 and we can meet in the Willow room as a starting point. It is a large campus with lots of walking so we would need the time. This tour is contingent upon good weather. Please RSVP to Sharon by noon, Wednesday, March 25.

**5:00 PM: Optional supper**

**Meal:** Those interested in supper will meet in the Student Center, Willow room at 5:00 PM. We can pick up our meal through the student cafeteria (5:00 p.m.) and bring our trays to the Willow room. They will have a tray for returning so we will not have to go back to the cafeteria. Parking can be south of Hall Cafeteria.

**6:00 PM Board of Directors Meeting**

- 1) Call to Order/Roll Call
- 2) Introductions
- 3) Additions to Agenda/Agenda Approval
- 4) Minutes of January 29, 2009 Meeting
- 5) Financial Report
- 6) Employee/Grant Reports
- 7) Old Business
  - a. Interlocal with SCEPTR for Disaster Coordinator
  - b. Terms for Appointed Board Members
- 8) New Business
  - a. Request to hire part-time administrative assistant
  - b. Project selection process
  - c. Neighborhood Stabilization Program Application(s)
    - i. Procurement Procedures
    - ii. Statement of Assurances and Certifications
- 9) Board Member Reports
- 10) Next Meeting: Buffalo County, Thursday, May 28, 2009
- 11) Adjourn Board Meeting