

**South Central Economic Development District
Thursday, September 24, 2009
Campbell Community Building at Campbell, Franklin County, Nebraska
Meeting Agenda**

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

5:00 PM Oak Creek Aviaries Tour (optional)

6:00 PM Supper (optional) Campbell Tavern, 779 Broad St. Campbell, NE

6:30 PM Board of Directors Meeting Campbell Community Building (City Hall)

- 1) **Open Public Meeting Procedures**
- 2) **Call to Order/Roll Call**
- 3) **Introductions**
- 4) **Additions to Agenda/Agenda Approval**
- 5) **Minutes of July 30, 2009 Meeting**
- 6) **Financial Report**
- 7) **Employee/Grant Reports**
- 8) **Old Business**
 - a. **Interlocal with SCEPTR for Disaster Coordinator**
 - b. **Replacement hiring of Disaster Recovery Coordinator**
 - c. **NSP 1 Priority List for Structures**
- 9) **New Business**
- 10) **Board Member Reports**
- 11) **Next Meeting: Hall County, Thursday, November 19, 2009**
- 12) **Adjourn Board Meeting**