

**South Central Economic Development District
Tuesday, May 5, 2009
CCC, Hastings, Adams County
Meeting Minutes**

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

6:30 PM Special Board of Directors Meeting @ Willow Room, Campus Center, CCC, Hastings Campus, 355 South Campus Avenue

Call to Order: Meeting was called to order at 6:30 PM by Chairman Jerrell Gerdes

Roll Call

Adams	Absent	Buffalo	Timothy Loewenstein
Clay	Barb Barnett	Franklin	Jerrell Gerdes
Hall	Gary Quandt	Hamilton	Clarence Trumble
Harlan	Absent	Kearney	Absent
Merrick	Absent	Nuckolls	Roger Watson
Phelps	Absent	Webster	Laura Roybal
Private Business	Jim Gorman	Private Business	Absent
Private Business	Absent	At Large	Absent
Stkhldr Org: UNK	Deborah Murray	Stkhldr Org: CCC	Bill Hitesman

Introductions: Sharon Hueftle, SCEDD Executive Director was present.

Agenda was approved, motion was made by Roger Watson, seconded by Tim Loewenstein, passed unanimously.

Public Hearing for NSP Application for A Community, Holdrege: Hearing was opened at 6:40 pm. Chairman Gerdes requested any comments on the CDBG NSP application for Holdrege. Receiving no comment, the hearing was closed at 6:45pm.

Public Hearing for NSP Application for B Community, Superior & Harvard: Hearing was opened at 6:45 pm. Chairman Gerdes requested any comments on the CDBG NSP application for Superior & Harvard. Gary Quandt asked two questions, “What happens if cost comes under budget?” and “Do you have a contractor in mind?” Sharon Hueftle stated that this is a reimbursement grant so money is only drawn as needed; if the project comes in under estimates the extra funds will be in the hands of the state. Regarding contractors Hueftle informed that each project will go through the procurement/bidding process for selection. Receiving no more comments, the hearing was closed at 6:50pm

Public Hearing for NSP Application for non A or B Communities Hearing was opened at 6:50 pm. Chairman Gerdes requested any comments on the CDBG NSP application for Clay Center, Orleans, Nelson, Upland. Gary Quandt , “What about underground tanks?” Hueftle said an environmental review will be completed prior to beginning any project to identify any environmental risks. Receiving no more comments, the hearing was closed at 6:55pm

Resolution for NSP Applications: A resolution was presented authorizing the submission of the three applications- Gary Quandt moved that said RESOLUTION FOR NON-PROFIT ORGANIZATIONS TO SUBMIT APPLICATIONS AND ENTER INTO AGREEMENT WITH THE NEBRASKA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEIGHBORHOOD STABILIZATION PROGRAM (NSP) OF MAY 5, 2009, be approved, passed, and adopted; said motion was seconded by Tim Loewenstein. Roll call vote was unanimous.

Next Meeting: Buffalo County, Thursday, May 28, 2009, at the Great Platte River Road Archway Monument

Board Meeting was adjourned at 7:00 PM.