

**South Central Economic Development District
Wednesday, December 2, 2009
Meeting Minutes**

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

5:00 PM Board of Directors Teleconference Meeting

Call to Order: Meeting was called to order at 5:03 PM by Chairman Jerrell Gerdes

Roll Call

Adams	Eldon Orthmann	Buffalo	Absent
Clay	Barb Barnett	Franklin	Jerrell Gerdes
Hall	Gary Quandt	Hamilton	Clarence Trumble
Harlan	Steve Waring	Kearney	Dick McBride
Merrick	Absent	Nuckolls	Roger Watson
Phelps	Theresa Puls	Webster	Absent
Private Business	Absent	Private Business	Stuart Wilsman
Private Business	Jim Gorman	At Large	Absent
Stkhldr Org: CCC	Bill Hitesman		

Introductions: Sharon Hueftle, SCEDD Executive Director was also on the call.

New Business:

Resolution to Further Fair Housing: Gary Quandt moved to approve the resolution, Clarence Trumble seconded the motion. Vote by role call was unanimous to approve the resolution.

Next Meeting: Hamilton County, Thursday, January 28, 2010, location to be announced.

Jim Gorman wished everyone a Merry Christmas and Happy New Year! Sentiments were shared by all.

Adjourn Board Meeting: Meeting was adjourned at 5:06 PM by a motion from Jim Gorman, second by Dick McBride.