

**NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT - NENEDD
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 20, 2019 – 7:15 P.M.**

**City of Norfolk Offices – Training Room, 309 N 5th St, Norfolk, NE 68701
West Point Chamber of Commerce – 200 Anna Stalp Ave, West Point, NE 68788
City of Hartington Offices – Conference Room, 107 W State St, Hartington, NE 68739
The Wakefield Civic Center – 407 E 7th, Wakefield, NE 68784
City of Columbus – 1st Floor Mayor’s Office, 2424 14th St, Columbus, NE 68601**

MINUTES

I. Call to Order: The Northeast Nebraska Economic Development District (NENEDD) Board of Directors meeting was called to order at 7:21 p.m. by Vice-Chairman Dan Kathol. Dan Kathol informed the public about the location of the Open Meetings Act LB 898 and that it was accessible to the public.

II. Roll Call: NENEDD Fiscal Officer Kristen Rosner read roll call.

Board Members Present:

Troy Uhlir, Madison County (Norfolk)
Dan Kathol, Hartington Community Development Corporation (Hartington)
Tina Biteghe Bi Ndong, West Point Chamber of Commerce (West Point)
Gary Jackson, City of Norfolk (Norfolk)
Judy Mutzenberger, Cuming County (West Point)

Board Members Absent:

Loren Kucera, Nebraska Business Development Center (NBDC), Wayne
Rich Jablonski, Chairman, City of Columbus
Glen Ellis, City of Fremont

Others Present:

Thomas L. Higginbotham, Jr., NENEDD (Columbus)
Tina M. Engelbart, NENEDD (Norfolk)
Kristen Rosner, NENEDD (Norfolk)
Jeff Christensen, NENEDD (Columbus)
Andrea Larson, NENEDD (Norfolk)
Megan Weaver, Wakefield Progressive, Inc. (Wakefield)
Ron Schilling, City of Columbus (Columbus)

III. Introduction of Guests: Dan Kathol asked everyone attending the meeting to introduce themselves to the group.

IV. Secretary’s Report

A. Consideration to approve the November 20, 2019 Agenda and the October 30, 2019

Minutes: Troy Uhlir made a motion to approve the November 20, 2019 agenda the October 30, 2019 minutes. Gary Jackson seconded the motion. **Ayes:** Gary Jackson, Judy Mutzenberger, Troy Uhlir, Dan Kathol, and Tina Biteghe Bi Ndong. **Nays:** None. **Absent:** Glen Ellis, Rich Jablonski, and Loren Kucera. Motion carried.

V. Treasurer's Report

A. Acceptance of the October 2019 Treasurer's Report: NENEDD Fiscal Officer Kristen Rosner presented the report. Gary Jackson made a motion to accept the October 2019 Treasurer's Report. Troy Uhlir seconded the motion. **Ayes:** Gary Jackson, Judy Mutzenberger, Troy Uhlir, Dan Kathol, and Tina Biteghe Bi Ndong. **Nays:** None. **Absent:** Glen Ellis, Rich Jablonski, and Loren Kucera. Motion carried.

VI. Action Items

A. Consideration for approval of a resolution to ratify the elections of members of the League Association of Risk Management (LARM) Board of Directors. NENEDD Executive Director Thomas L. Higginbotham, Jr. presented. As a member of LARM, NENEDD needs to ratify the election of the LARM Board of Directors. Judy Mutzenberger made a motion to approve the resolution to ratify the election of members of the LARM Board of Directors. Tina Biteghe Bi Ndong seconded the motion. **Ayes:** Gary Jackson, Judy Mutzenberger, Troy Uhlir, Dan Kathol, and Tina Biteghe Bi Ndong. **Nays:** None. **Absent:** Glen Ellis, Rich Jablonski, and Loren Kucera. Motion carried.

VII. Chairman's/Board Comments: None.

VIII. Next Meeting Date: The next NENEDD Board of Directors meeting will be held on Wednesday, December 18, 2019, at 7:15 p.m. or following the NED, Inc. meeting. The meeting will be held via conference call.

Adjournment: Tina Biteghe Bi Ndong made a motion to adjourn the meeting. Troy Uhlir seconded the motion. **Ayes:** Gary Jackson, Judy Mutzenberger, Troy Uhlir, Dan Kathol, and Tina Biteghe Bi Ndong. **Nays:** None. **Absent:** Glen Ellis, Rich Jablonski, and Loren Kucera. Motion carried. Dan Kathol, Vice-Chairman, adjourned the meeting at 7:30 p.m.