

NORTHEAST ECONOMIC DEVELOPMENT, INC. – NED, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 28, 2021 – 7 P.M.

MINUTES

Ratification: A quorum was not available during the NED, Inc. Board of Directors meeting. The Secretary’s Report, Treasurer’s Report, and Action Item A will be ratified at the August 25, 2021, meeting.

I. Call to Order: The Northeast Economic Development, Inc. (NED, Inc.) Board of Directors meeting was called to order at 7:00 p.m. by NED, Inc. President Brad Albers who 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 Planning & Administrative Assistant, Grace Petersen, read roll call.

Board Members Present:

Brad Albers, President, Business Owner
Shannon Stuchlik, Vice President, Midwest Bank of Pierce
Rich Jablonski, Columbus City Council

Board Members Absent:

Jim McCarville, Northeast Community College
Jerry Engdahl, Secretary/Treasurer, Platte County Supervisor
Megan Weaver, Wakefield Progressive, Inc.

NENEDD Staff Present:

Thomas L. Higginbotham, Jr., Tina M. Engelbart, Kristen Rosner, Mandy Gear, and Grace Petersen.

III. Introduction of Guests: There were no guests present.

IV. Secretary’s Report

A. Consideration for approval of the July 28, 2021, agenda and the June 30, 2021, meeting minutes. Rich Jablonski made a motion to approve the July 28, 2021, agenda and the June 30, 2021, meeting minutes. Brad Albers seconded that motion. **AYES:** Brad Albers, Shannon Stuchlik, and Rich Jablonski. **NAYS:** None. **ABSENT:** Megan Weaver, Jim McCarville, and Jerry Engdahl. Motion carried.

V. Treasurer’s Report

A. Consideration for acceptance of the June 2021 Treasurer’s Report as presented. NENEDD Fiscal Officer Kristen Rosner presented the report. Shannon Stuchlik made a motion to accept the June 2021 Treasurer’s Report as presented. Rich Jablonski seconded the motion. **AYES:** Brad Albers, Shannon Stuchlik, and Rich Jablonski. **NAYS:** None. **ABSENT:** Megan Weaver, Jim McCarville, and Jerry Engdahl. Motion carried.

VI. Discussion Items

A. Quarterly Loan Review. NENEDD Fiscal Officer Kristen Rosner presented the report.

VII. Action Items

A. Consideration to approve direct homebuyer assistance applicant #101686. NENEDD Housing Loan Specialist presented. NENEDD staff have reviewed the application and are recommending approval for direct homebuyer assistance in the amount of \$30,000 for applicant #101686. This is a 0% Deferred Interest Loan, due upon transfer of title. Shannon Stuchlik made a motion to approve direct homebuyer assistance applicant #101686. Rich Jablonski seconded the motion. **AYES:** Brad Albers, Shannon Stuchlik, and Rich Jablonski. **NAYS:** None. **ABSENT:** Megan Weaver, Jim McCarville, and Jerry Engdahl. Motion carried.

VIII. President/Board Comments: None.

IX. Next Meeting Date: The next NED, Inc. Board of Directors meeting will be held on Wednesday, August 25, 2021, at 7 p.m. The meeting will be held at the following location: Norfolk City Offices – Training Room, 309 N. 5th St., Norfolk, NE 68701.

X. Adjournment: Rich Jablonski made a motion to adjourn the meeting. Shannon Stuchlik seconded the motion. **AYES:** Brad Albers, Shannon Stuchlik, and Rich Jablonski. **NAYS:** None. **ABSENT:** Megan Weaver, Jim McCarville, and Jerry Engdahl. Motion carried. NED, Inc. President Brad Albers adjourned the meeting at 7:11 p.m.