NORTHEAST ECONOMIC DEVELOPMENT, INC.
– NED, INC. BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 28, 2026 - 7 P.M.

CITY OF NORFOLK OFFICES – TRAINING ROOM, 309 N. 5TH ST., NORFOLK, NE 68701
COLUMBUS COMMUNITY BUILDING – ROOM 223, 2500 14TH ST., COLUMBUS, NE 68601
LIED RANDOLPH PUBLIC LIBRARY – 111 N. DOUGLAS ST., RANDOLPH, NE. 68771
FREMONT MUNICIPAL BUILDING, 400 E. MILITARY AVE., FREMONT, NE 68025

MINUTES

I. Call to Order: The Northeast Economic Development, Inc. (NED, Inc.) Board of Directors meeting was called to order at 7:00 by NED, Inc. President Loren Kucera, who informed the public about the location of the open meetings act and that it was accessible to the public.

II. Roll Call: NENEDD Administrative Assistant, Lori Schrader, read roll call.

Board Members Present:
Loren Kucera, President, City of Clarkson
Tod William Voss, MD, Vice President, Village of McLean
Troy Uhlir, Secretary/Treasurer, Madison County Commissioner
Sally Ganem, Fremont City Council
Jason Ash, Weiland Doors
Kurt Dostal, President, Citizens State Bank
Charlie Bahr, Columbus City Council

Board Members Absent:
None

NENEDD Board Members Present: Meghann Buresh, Salley Ganem, Rich Jablonski, Blake Denton, Benjamin Benton, Doug Huttmann, and Anthony Warrior.

NENEDD Staff Present: Andrea Westerhaus, Jill Godfrey, Jeff Christensen, Martin Griffith and Lori Schrader.

III. Introduction of Guests:

IV. Secretary's Report

A. Consideration for approval of the October 28, 2026, agenda and the September 30, 2026, meeting minutes. Kurt Dostal made a motion to approve the October 28, 2026, 2026, agenda and the September 30, 2026, meeting minutes. Jason Ash seconded the motion. **AYES:** Loren Kucera, Tod W. Voss MD, Troy Uhlir, Sally Ganem, Kurt Dostal, Charlie Bahr, and Jason Ash. **NAYS:** None. **ABSENT:** None. Motion carried.

V. Treasurer's Report

A. Consideration for acceptance of the September 2026 Treasurer's Report as presented. NENEDD Fiscal Officer, Jill Godfrey, presented the report. Sally Ganem made the motion to accept the September 2026 Treasurer's Report. Troy Uhlir seconded the motion. **AYES:** Loren Kucera, Tod W. Voss MD, Troy Uhlir,

Sally Ganem, Kurt Dostal, Charlie Bahr, and Jason Ash. **NAYS:** None. **ABSENT:** None. Motion carried.

VI. Discussion Item

A. Quarterly Loan Review

VII. Action Items

A. Consideration for approval of applicant #101841 for owner occupied housing rehabilitation funds up to the amount of $40,000. NENEDD Housing Specialist, Martin Griffith, presented. Charlie Bahr made a motion to approve the loan to applicant #101841 as presented. Tod W. Voss, MD seconded the motion. **AYES:** Loren Kucera, Tod W. Voss MD, Troy Uhlir, Sally Ganem, Kurt Dostal, Charlie Bahr, and Jason Ash. **NAYS:** None. **ABSENT:** None. Motion carried.

VIII. President/Board Comments - Loren Kucera expressed his appreciation to the members of the NED, Inc. and NENEDD Boards of Directors for their time, dedication, and willingness to serve.

IX. **Next Meeting Date:** The next Northeast Economic Development, Inc., Board of Directors meeting will be on Wednesday November 18, 2026, at 7:00 p.m. The meeting will be held via conference call by attending one of these locations: City of Norfolk Offices-Training Room, 309 N. 5th Street, Norfolk, NE 68701; Columbus Community Building – Room 223 2500 14th St., Columbus, NE 68601; Lied Randolph Public Library, 111 N. Douglas St., Randolph, NE 68771; Fremont Municipal Building, 400 E. Military Ave., Fremont, NE 68025

X. **Adjournment:** Kurt Dostal made the motion to adjourn the meeting. Charlie Bahr, seconded the motion. **AYES:** Loren Kucera, Tod W. Voss, MD, Troy Uhlir, Sally Ganem, Charlie Bahr, Kurt Dostal, and Jason Ash. **NAYS:** None. **ABSENT:** None. Motion carried. Loren Kucera, President adjourned the meeting at 7:12 p.m.