

**Central Nebraska Economic Development Inc.**  
doing business as Central Nebraska Housing and Economic Developers  
**Board of Director's Meeting**

Wednesday, September 30, 2015  
10:30 a.m. to 12:30 p.m.  
Butte Community Center, 520 Thayer Street, Butte, NE

AGENDA

- Call Meeting to Order, Roll Call
- Consent Agenda
  - Approval of the Agenda
  - Approval of Minutes for August 20, 2015 (NWS)
  - Approval of Financial Reports for August 31, 2015 (NWS)
  - Approval of Claims - \$79,638.27 (NWS)
- CNHED Projects/Progress Report
  - Grant #12-TFTA-2030 – TA/Code Enforcement
  - Grant #12-TFRH-2031 – Rental Rehab
  - Grant #13-TFHO-2019 - Regional OOR
  - Grant #11-TFHP-2015 – New Construction
  - County Clover CROWN – O’Neill
  - Housing Planning (Arcadia, Springview)
  - NIFA Workforce Housing Initiative (Valentine, Broken Bow)
  - CNHD Rentals (Chambers, Ord)
  - CDBG/OOR Applications (Butte, Burwell, Valentine)
- CNEDD Activities Report
  - Sandhills Summit 2015
  - Annual Conference
  - Disaster 101 Conference
  - RFI Career Fair (Bassett, Burwell, Valentine)
  - Comprehensive Plans
  - RCDI Grant Application
  - Entrepreneur Training Program
  - NROC Retreat/EDA Roundtable
- Old Business
  - Organizational Discussion/Open Meetings Act (NWS)
  - Grant #12-TFTA-2030 – TA/Code Enforcement (NWS)
  - Grant #12-TFRH-2031 – Rental Rehab (NWS)
  - Grant #13-TFHO-2019 - Regional Owner-Occupied Rehabilitation (NWS)
  - Grant #11-TFHP-2015 – New Construction (NWS)
  - Country Clover CROWN
- New Business
  - Board Director Application (NWS)
  - Loan Recipient Hardship Request (NWS)
  - Loan Subordination Request (NWS)
  - NDO Revolving Loan Fund Program Guidelines (NWS)
  - Fair Housing Officer and Fair Housing Activity for 2015 DPA Grant (NWS)
  - Governor’s Summit/Focus Committees
- Board Assessment
- Next Meeting – to be discussed
- Adjourn

This meeting agenda will be kept continuously current at [www.cnedd.org](http://www.cnedd.org)

The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410.