

# PUBLIC NOTICE

CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTOR'S MEETING AND  
COUNCIL OF OFFICIAL'S MEETNG

Wednesday, April 27, 2016

11:00 am – 2:30 pm

Taylor Community Center, 4<sup>th</sup> Street next to Region 26 Emergency Management, Taylor, Nebraska

## BOARD OF DIRECTOR'S AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
5. Old Business
6. New Business
  - a. Accounts Receivable Write-Offs
  - b. Resolution – Powers Granted for Tri-County Bank Accounts
  - c. Resolution – Authorization to Apply for NE Legislative Funds
  - d. Audit of CNEDD Finances
  - e. Travel Request
7. Information Sharing
8. Next Meeting
9. Adjourn

## COUNCIL OF OFFICIAL'S AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Minutes of Previous Meeting
5. Director's Report
6. Annual Conference on May 24 in Loup City
7. Sector Strategy Discussion
8. Comprehensive Economic Development Strategy Discussion
9. Brownsfield Assistance and Funding Opportunities
10. Adjourn

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