

PUBLIC NOTICE

CENTRAL NEBRASKA HOUSING AND ECONOMIC DEVELOPERS

BOARD OF DIRECTOR'S MEETING

Tuesday, September 27, 2016
9:30 a.m.

O'Neill – 128 N. 6th Street (Holt County Annex Building)

AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
 - a. Minutes of July 16, 2016 Meeting
 - b. Financial Reports as of August 31, 2016
 - c. Claims Approvals for August and September 2016
5. Old Business
 - a. Country Clover CROWN
 - b. 2016 Grants Not Funded
 - c. 2016 Grant Funded
 - d. Stuart Spec Home and Chambers Rental Home Reports
 - e. Property Foreclosures
6. New Business
 - a. Demolition Guidelines Discussion
 - b. 2016-2017 Budget
 - c. Resolution 54 - Tri-County Bank Authorizations
 - d. Resolution 55 - Sandhills State Bank Authorizations
 - e. Resolution 56 – Sale of Stuart Property
 - f. Resolution 57 – Sale of O'Neill Property
7. Information Sharing
8. Next Meeting
9. Adjourn

This meeting agenda will be kept continuously current at www.cnedd.org