

AGENDA

Central Nebraska Economic Development Inc.
Doing business as Central Nebraska Housing and Economic Developers, Inc.
Board of Director's Meeting
February 2, 2017 – 10:00 am

Conference Call – Dial 877-760-2042 Passcode: 992420#

Public Meeting Locations:

Ainsworth – North Central Development Center, 335 N. Main Street
Arcadia – Arcadia Library, 100 S. Reynolds Street
Atkinson – Atkinson City Office, 104 S. Main Street
Butte – Butte Village Office, 520 Thayer Street
Cody: Circle C Market, 101 Cherry Street
St. Paul – St. Paul Housing Authority, 420 Jay Street
Stuart – Stuart Village Office, 109 W. 1st Street

- Call Meeting to Order
- Consent Agenda
 - Minute of Previous Meeting – December 1, 2016*
 - Financial Reports as of January 24, 2017*
 - Claims Approval for December 2016 and January 2017*
- Old Business
 - Country Clover CROWN*
 - Chambers House
 - Demolition Program*
 - Loan Write-Off*
 - Loan Deferment Request*
- New Business
 - Board Director Application*
 - Audit Requests for Proposal*
 - 2017 Housing Grant Applications - Proposed
- Election of Officers
- Adjourn

All supporting documentation is located on the Network Solutions (NWS) website. Access documents as follows:			
Internet Address:	mail.cnhdhome.org	Along left-hand side, click on	"File Storage" .
Email Box Name:	Board	Password:	#6cnhdbd

*Denotes handout

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

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