

**PUBLIC NOTICE**

**CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT**

**BOARD OF DIRECTOR'S MEETING**

**Thursday, March 30, 2017 – 4:30 pm**

O'Neill Community Center - 501 S. 4<sup>th</sup> Street, O'Neill, NE

**AGENDA**

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
  - a. Approve Agenda
  - b. Minutes of the February 6, 2017 Meeting
  - c. Financial Report for February 28, 2017
  - d. Claims Approval
5. Old Business
  - a. CNEDD Boundary Change Update
  - b. DED Grants/Applications Update
  - c. Community Visits/Projects Update
6. New Business
  - a. Federal Reserve Bank – Economic Forum in Broken Bow
  - b. CEDS Committee Report
  - c. Board Member Resignation – Vacant Position
7. Information Sharing
8. Next Meeting – Board and Council of Officials – May 2017
9. Adjourn

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