

PUBLIC NOTICE

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

April 5, 2017 – 1:30 pm

Atkinson City Office, 104 S. Main Street, Atkinson, NE

- Call Meeting to Order
- Consent Agenda
 - Minutes of Previous Meeting – February 2, 2017
 - Financial Reports as of February 28, 2017
 - Claims Approval for February and March 2017
- Old Business
 - Country Clover CROWN
 - Chambers House
 - 2016 OOR Grant Application
- New Business
 - Board Director Application
 - Resolution 58 – Powers Granted for Tri-County Bank Accounts
 - Resolution 59 – Authorization for 2017 NAHP Grant Applications
 - New Construction Grant Funds Discussion
- Information Sharing
- Adjourn

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.