

PUBLIC NOTICE

CNEDD BOARD OF DIRECTORS MEETING

Wednesday, February 28, 2018

1:30 pm CST – Via Conference Call

Public Meeting Locations are:

Loup City: Sherman County Courthouse, 630 “O” Street

Bassett: RC&D Offices, E. Hwy 20

O’Neill: O’Neill City Office, 401 E. Fremont

Atkinson: Atkinson City Office, 104 S. Main

Stuart: Stuart City Office, 109 W 1st Street

Burwell: Burwell Economic Development, 404 Grand Avenue

Long Pine: Long Pine City Office, 497 N. Main Street

AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
 - a. Approval of Minutes of the November 9, 2018 Meeting
 - b. Financial Report for January 31, 2018
 - c. Approval of Claims for November, December, 2017 and January, February 2018
5. Old Business
 - a. None
6. New Business
 - a. 2018 Comprehensive Economic Development Strategy Update
 - b. 2017 CNEDD/CNHED Annual Report
 - c. Housing Study Lite Program
 - d. Rural Workforce Housing Fund Application
 - e. Resolution 18-1 – Authorization for Tri-County Bank Account
 - f. Election of Officers
7. Informational Items
8. Next Meeting – May 2018 – with Council of Officials

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