

**CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTOR'S AND COUNCIL OF OFFICIALS' MEETINGS**

**Monday, September 21, 2026 – 10:30 am
Rock County Community Center
City of Bassett Meeting Room
44692 Bronco Blvd.
Bassett, NE 68714**

BOARD OF DIRECTOR'S AGENDA

1. Call to Order
2. Open Meetings Act
3. Roll Call
4. Introductions
5. Consent Agenda
 - a. Approve Agenda
 - b. Minutes of July 9, 2026, Meeting*
 - c. Financial Reports as of August 31, 2026*
 - d. Claims Approval – July, August 2026*
6. Old Business
 - a. Comprehensive Economic Development Strategy (CEDS)*-Action Item
 - b. Board Appointment-Interim*-Action Item
 - c. Annual Conference-Discussion Item
7. New Business
 - a. Budget*-Action Item
8. Adjourn

COUNCIL OF OFFICIALS' AGENDA

1. Call to Order
2. Open Meetings Act
3. Consent Agenda
 - a. Approve Agenda
 - b. Minutes of May 19, 2025, Meeting*
4. Old Business
 - a. Board Appointment*-Action Item
5. New Business
 - b. Meetings/Bylaws/Policies-Discussion Item
 - c. Executive Director Evaluation*-Discussion Item
9. Reports
 - a. NROC Impact Map*
 - b. 6 Regions, 1 Nebraska
 - c. Nuisance Abatement
 - d. Spark Academy
 - e. Grants Update*
 - f. Next meeting - 12November2026 after Annual Conference in person
10. Information Sharing
11. Adjourn

*Denotes Handout

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