

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE
MINUTES OF THE JUNE 16, 2016 SPECIAL MEETING

A special meeting of the Southeast Nebraska Development District's Executive Committee was scheduled and held on Thursday, June 16, 2016. This meeting was held at the Hy-Vee Store meeting room, 1601 North 84th Street, Lincoln, Nebraska, 68505.

I. CALL TO ORDER

A. The meeting was called to order by SENDD Chair Lisa Hurley at approximately 5:52 P.M. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room at Hy-Vee and is available for viewing by the public.

B. Roll call: The following 6 Executive Committee members were present: Lisa Hurley, York County Development Corp.; Kurt Bulgrin, York Co.; Cheryl Brandenburgh, Black Hills Energy; Erich Tiemann, Gage Co.; R. Paul Lambert, Jeff Henry Chevrolet; and Roger Glawatz, Seward Co.

Executive Committee members absent (1): Tim McDermott, Saline Co.

II. NEW BUSINESS

A. Personnel Issue: A discussion dealing with Personnel will be held. An Executive Session will be requested for this discussion.

Bulgrin made a motion to go into executive session to discuss the personnel issue agenda item and protect the integrity of the individuals. This motion was seconded by Brandenburgh to go into executive session. Motion passed unanimously on a vote by acclamation. The SENDD Executive Committee went into executive session at 5:52 P.M.

At 6:40 P.M., Bulgrin made a motion to go out of executive session. This motion was seconded by Brandenburgh to go out of executive session. Motion passed unanimously on a vote by acclamation.

Continuing the SENDD Executive Committee meeting, due to lack of a quorum at the SENDD Board Meeting.

Brandenburgh made a motion to go into executive session to discuss personnel and protect the integrity of the individuals. This motion was seconded by Bulgrin. Motion passes unanimously on a vote by acclamation. The SENDD Executive Committee went into executive session at 8:04 P.M.

At 9:14 P.M. Lambert made a motion to go out of executive session. This motion was seconded by Brandenburgh. Motion passed unanimously on a vote by acclamation.

III. ADJOURNMENT

There being no further business to come before the SENDD Executive Committee, Chair Hurley called for a motion from the Executive Committee to adjourn the meeting. This motion was moved by Lambert, seconded by Brandenburgh. Motion passed unanimously on a vote by acclamation. The meeting was adjourned at approximately 9:15 P.M.

Respectfully Submitted:

Cheryl Brandenburgh
Board Treasurer