

# SEND D

Southeast Nebraska Development District

[www.sendd.org](http://www.sendd.org)

MAIN OFFICE  
2631 "O" Street, Lincoln, NE 68510  
Office: 402-475-2560  
Fax: 402-475-2794  
[dtaladay@sendd.org](mailto:dtaladay@sendd.org)

HUMBOLDT OFFICE  
PO Box 308, Humboldt, NE 68376  
Office: 402-862-2201  
Fax: 402-862-2201  
[senddlisa@windstream.net](mailto:senddlisa@windstream.net)

**TO:** SENDD Executive Committee  
**FROM:** David R. Taladay, Executive Director  
**SUBJECT:** Meeting Notice and Agenda  
**DATE PREPARED:** December 10, 2015

## **MEETING NOTICE**

A meeting of the Southeast Nebraska Development District's **Executive Committee is scheduled for THURSDAY, DECEMBER 17, 2015. Please note that we will have the opportunity for a telephone conference connection for those that cannot attend in person.**

The meeting, is scheduled to begin at approximately 6:30 p.m. A current copy of the agenda is available for public inspection each workday, from 8:00 a.m. to 5:00 p.m., at SENDD's Lincoln office, 2631 "O" St.

### **Note to Executive Committee**

**Lisa Hurley, Kurt Bulgrin, Tim McDermott, Cheryl Brandenburgh, Erich Tiemann, Doug Watts, Roger Glawatz**

Providing you have a conflict with this meeting date and will be unable to attend either in person or by telephone, ***please*** contact the SENDD Lincoln office and advise a staff member that you will not be present. Thank you.

## **MEETING AGENDA**

### **For those calling in for a Telephone Conference:**

After 6:30 PM-

- Call the toll free "dial-in" number.... **1-855-332-4181**
- At prompt, enter the "conference code".... **4752560 and follow any directions.**

### **I. CALL TO ORDER**

**A.** Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the **Open Meetings Act** is posted in the meeting room at the SENDD Office and is available for viewing by the public.

**B. Roll Call:** Taken by registration of members in attendance

**C. Board Membership:** (Appointments to fill vacancies and non-elected positions and terms.)

**Filling of Open SENDD Board Member Vacancies:** SENDD currently has two At-Large Representative positions to fill on the SENDD Board of Directors. Staff will provide an update on filling these vacant positions on the Full SENDD Board.

### **II. MINUTES**

**A.** Minutes of the November 19, 2015 meeting of the SENDD Executive Committee are enclosed with this notice/agenda. **A motion for approval as written/amended will be sought.**

### **III. AGENDA ADJUSTMENTS**

#### IV. FINANCIAL

- A. **Check Registry:** The November 2015 Check Registry report is attached for review. **A motion to accept the report as presented and/or amended will be sought.**
- B. **Revenue/Expense Report:** The November 2015 Revenue/Expense report is attached for review. **A motion to accept the report as presented and/or amended may be sought.**
- C. **Contracts:**  
**None this meeting.**

#### V. OLD BUSINESS

- A. **Executive Director Reports:** The Executive Director will report on the status of performance goals and other activities:
- Software review
  - Housing Team meeting: December 8, 2015
  - Membership Dues report
  - Office space amenities
  - LB 318 funding – NROC meeting on December 9 with NDED. See attached memo and correspondence concerning proposed uses.
  - EDA Peer Review – report of meeting held Dec. 3, 2015. See attached copy of presentation.
- B. **Intermediary Relending Program (IRP) Application with USDA-Rural Development:** At the last meeting, the SENDD Executive Committee authorized development and submittal of a new IRP application to USDA-RD for capitalizing a “Regional IRP Loan Fund”. SENDD has two existing IRP loan funds, however almost all of funds have been loaned out and are being repaid. SENDD is reviewing potential IRP application scenarios and will provide an update on this process.

#### VI. NEW BUSINESS

#### VII. STAFF REPORTS AND REMINDERS

- A. **Newsletter:** December Newsletter has been distributed.
- B. **SEND D 2014-2015 Performance Report:** Report is under development.
- C. **Southeast Nebraska Partners for Progress:** Southeast Nebraska Partners for Progress (P4P) was selected as a Stronger Economies Together (SET) region and is working with UNL Extension and USDA-RD to develop an economic development plan for the region. The last meeting was held on December 2, 2015 at the Syracuse Library. The next meeting is scheduled for January 6, 2016 in Falls City. See attached notice and recognition of Lisa Beethe’s work on the SET process.
- D. **SERN Meeting – November 19, 2015:** The Southeast Nebraska Resource Network (SERN) held a meeting in Weeping Water on November 19, 2015. Attached is a copy of the minutes from that meeting.
- E. **Next SEND D Meeting:** The next Full SEND D Board meeting is scheduled for January 21, 2016 in Lincoln. A venue is still being sought.

#### VIII. ADJOURNMENT