

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE
MINUTES OF THE SEPTEMBER 24, 2015 SPECIAL MEETING

A special meeting of the Southeast Nebraska Development District's Executive Committee was scheduled and held on Thursday, September 24, 2015. This meeting was held at the offices of Black Hills Energy, 1600 Windhoek Drive, Lincoln, Nebraska, 68512.

I. CALL TO ORDER

A. The meeting was called to order by SENDD Chair Lisa Hurley at approximately 4:10 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 the Black Hills Energy and is available for viewing by the public.

B. Roll call: The following 4 Executive Committee members were present: Lisa Hurley, York County Development Corp.; Kurt Bulgrin, York Co.; Cheryl Brandenburgh, Black Hills Energy; and Roger Glawatz, Seward Co.

Executive Committee members absent (3): Tim McDermott, Saline Co.; Erich Tiemann, Gage Co.; and Doug Watts, Greater Wahoo Development Foundation

II. OLD BUSINESS

A. Executive Director Position – Performance Goals and Time Table: Request by the SENDD Chair for discussion about position evaluation and potential performance goals for the Executive Director position is requested. The Chair may request an Executive Session for this activity.

At this time, Chair Hurley called for a motion to go into executive session to discuss the Executive Director Position – Performance Goals and Time Table agenda item with the SENDD Executive Committee. Moved by Bulgrin, seconded by Glawatz to go into executive session. Motion passed unanimously on a vote by acclamation. The SENDD Executive Committee went into executive session at 4:11 P.M.

At 5:51 P.M., Chair Hurley called for a motion to go out of executive session. Moved by Brandenburgh, seconded by Glawatz to go out of executive session. 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 Bulgrin, seconded by Glawatz. Motion passed unanimously on a vote by acclamation. The meeting was adjourned at approximately 5:52 P.M.

Respectfully Submitted:

Lisa Hurley
Board Chair