

**Southeast Nebraska Development District
Executive Committee
Minutes of the September 6, 2016 Meeting**

This meeting of the Southeast Nebraska Development District's Executive Committee was held on Wednesday September 6, 2016. The meeting was held at the office of Black Hills Energy, 1600 Windhoek Drive, Lincoln NE 68512

I. Call to Order

A. The meeting/teleconference was called to order by SENDD Chair Lisa Hurley at 3:37 at the Black Hills Energy conference room located at 1600 Windhoek Drive in Lincoln. Pursuant to Section 85-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act is posted in the meeting room at Black Hills Energy office and is available for viewing by the public. The SENDD Executive Committee reserves the right to go into executive session in accordance with section 84-1410.

B. Roll Call: The following Executive committee members were present: Lisa Hurley, York County Development Corporation, Erich Tiemann, Gage County and Cheryl Brandenburgh, Black Hills Energy. Participating by teleconference were: Kurt Bulgrin, York County, Tim McDermott, Saline County, Roger Glawatz, Seward County and Paul Lambert, Jeff Henry Chevrolet.

Executive Committee members absent (0) none.

Guests: Attorney Pam Bourne, Woods & Aitken, LLP

C. Minutes of the August 18, 2016 SENDD Executive Committee Meeting: Corrections to the minutes: The lease was signed without approval. The contract for the lease needs to be approved by the SENDD Board of Directors. This item will need to be added to the September 15 Full Board meeting agenda.

II. New Business

Executive Director Reports: Continue discussion from the August 18, 2016 Executive Committee meeting. Roger G. made a motion to go into executive session at 3:45 p.m. for the prevention of needless injury to the reputation of an individual, second by Cheryl B. Motion passed unanimously on a vote by acclamation. Designated to remain in the executive session were Lisa H., Kurt B., Tim M., Cheryl B., Roger G., Erich T., Paul L., and Attorney Pam Bourne. Moved into executive session at 3:45 p.m. In open session, a motion was made at 5:46 p.m. by Erich T. to move out of executive session, seconded by Roger G. Motion passed unanimously on a vote by acclamation. The Executive Committee came out of executive session at 5:46 p.m. While in executive session no action was taken.

III. Adjournment

A motion to adjourn was made by Erich T., second by Paul L. Motion passed unanimously on a vote by acclamation. The meeting was adjourned at 5:48 p.m.

Respectfully submitted:

Cheryl Brandenburgh
SEND D Treasurer/Secretary Pro-Tem