

# Sendd

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## SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

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**TO:** SENDD Board of Directors  
**FROM:** David R. Taladay, Executive Director  
**SUBJECT:** Meeting Notice and Agenda  
**DATE PREPARED:** January 12, 2012

### MEETING NOTICE

A dinner/meeting of the Southeast Nebraska Development District's **Board of Directors is scheduled for Thursday, JANUARY 19, 2012. PLEASE NOTE THAT** the evening will begin with a 6:30 p.m. dinner which will be at **Ruby Tuesday's Restaurant Located near 56<sup>th</sup> Street and Highway 2 (5508 S. 56<sup>th</sup> St.) in Lincoln**. The meeting will be held in their designated meeting room. The menu will consist of soup and salad bar.

The business meeting, also to be held at the **Ruby Tuesday Meeting Room**, is scheduled to begin at **approximately 7:00 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 Board of Directors

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

### MEETING AGENDA

#### **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 with introduction of all members.
- C.** **Board membership:** Appointments to fill vacancies and non-elected positions and terms. At the time of this notice, no new Board members have been nominated. However, staff continues to seek members. **Formal action may be requested.**

#### **II. MINUTES**

- A.** Minutes of the September 15, 2011 Full Board meeting and October 20, 2011 Executive Committee meeting are enclosed with this notice/agenda (There was no November 2011 Executive Committee meeting nor a December 2011 Full SENDD Board meeting). **A motion for approval of minutes as written/amended will be sought.**

#### **III. AGENDA ADJUSTMENTS**

#### IV. FINANCIAL

- A. **Check Registry:** Copies of the October, November and December 2011 Check Registries are enclosed. **A motion to accept the report(s) as presented and/or amended will be sought.**
- B. **Revenue/Expense Report:** Copies of the October, November and December 2011 Revenue/Expense Reports are enclosed. **A motion to accept the report(s) as presented and/or amended will be sought.**
- C. **Review of Membership Dues Received:** A copy of the breakdown of Membership Dues received for FY 2011-2012 as of November 21, 2011 is enclosed. Staff will review comparisons with previous years. **No formal action is anticipated.**
- D. **Proposed Budget Amendment:** Because quite a few projects have been recently extended into 2012 and original project budgets for income and expenses indicated a December 2011 end date, staff have been developing an FY2012 SENDD Amended Agency-wide Budget for review. A revised budget as of December 8, 2011 is enclosed with this meeting notice. **Formal action is anticipated.**
- E. **Other Financial:**

#### V. OLD BUSINESS

- A. **Nuisance Abatement Program:** Staff attended a training workshop in October developed by the West Central Nebraska Development District (WCNDD) for the implementation of a "Nuisance Abatement Program". Staff have been working on development of a proposal for a "Pilot Project" with a single community to start. Staff anticipates a presentation for a "Pilot Project" to be available at the time of the meeting. **Formal action is anticipated.**
- B. **Early Warning Sirens:** Staff will make a presentation on the status of the Regional Early Warning Siren project. Significant installation activities have taken place in the last 60+days.
- C. **EDA Partnership Planning Project- CEDS/Progress Report for 2010-2011 Program:** A final report on the progress of completing the annual work plan was submitted to EDA on November 15, 2011. A copy of this report is enclosed with this meeting notice. Staff will present information from this report. **No formal action is anticipated.**
- D. **Other Old Business:**

#### VI. NEW BUSINESS

- A. **Comprehensive Economic Development Strategy (CEDS) for 15-County Membership:** SENDD staff are in the beginning stages of preparing a new CEDS for the 15-County area of SENDD. Previously, CEDS for each of the new seven counties had been prepared as part of membership and expansion to a single 15-county EDA recognized District. Staff will present a work plan identifying needed activities, information, participation, etc. to develop this new CEDS document. **Formal action is anticipated.**
- B. **Other New Business:**

#### VII. STAFF REPORTS AND REMINDERS:

- Monthly Newsletter – November 2011 distributed.

#### VIII. ADJOURNMENT