

Meeting of the
Valley County Economic Development Board
Wednesday, June 23, 2010

1. Call Meeting to Order- Roll Call Vote
2. Acknowledgement of Open Meetings Act – posted on wall
3. Verify Notice of Meeting & Adoption of Agenda * ACTION
4. Approve minutes from May 26, 2010 meeting * ACTION
5. Approve Financial Report & Bills* ACTION

6. Public Comment INFORMATION

7. New Business:
 - a. 2010-2011 Budget Approval ACTION
 - b. Officer Elections ACTION
 - c. Request to City of Ord for Increased LB 840 Admin Funding ACTION
 - d. Valley Thunder Rods & Restoration Micro-Loan Approval ACTION
 - e. New Rural Depopulation Research-Valley Co Boards summit* DISCUSSION
 - f. Wind Feasibility Study* INFO

8. Old Business:
 - a. New Neighborhoods DISCUSSION
 - b. Executive Director Annual Evaluation ACTION
 - c. Arcadia LB840 Campaign INFO

9. Reports: INFORMATION
 - a. Executive Director Report: MACE Conference Report, Loup Valley Bucks, Frontier City WIFI, NCIP Intent to Enter, Sales Tax Report
 - b. Learning Center Coordinator: CCC updates

10. Committee Reports: INFORMATION
 - a. Building, Site & Recruitment
 - b. Finance- Budget Meeting
 - c. Executive & Personnel- Director Evaluation

11. Task Force Reports:
 - a. Housing –
 - b. Leadership
 - c. Charitable Assets
 - d. Youth
 - e. Entrepreneurship

12. Assignments/dates to remember- Next regular meeting- Wednesday, July 22, 2010
13. Adjournment

*Denotes information included in packet.