

**Meeting of the
Valley County Economic Development Board
Wednesday, February 25, 2015**

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| 1. Call Meeting to Order - Roll Call Vote | ACTION |
| 2. Acknowledgement of Open Meetings Act - posted in Conference Room | INFORMATION |
| 3. Verify Notice of Meeting & Adoption of Agenda | ACTION |
| 4. Approve Minutes from January 28, 2015 ED Meeting* p. 2-4 | ACTION |
| 5. Approve Financial Report & Bills* p. 5-10 | ACTION |
| 6. Public Comment: | |
| 7. Committee Reports: | |
| a. Building Site & Recruitment: Old City Hall, Alco, Orscheln's, Hotel, Project Anchor* p. 11 | |
| b. Finance: No Report | |
| c. Executive & Personnel: No Report | |
| 8. Task Force Reports: | |
| a. Housing: New Neighborhoods Update, Downtown Housing Study | |
| b. Property Clean-Up & Redevelopment: Valley County Foreclosure | |
| c. Workforce: No Report | |
| 9. Unfinished Business: | |
| a. VCED-Owned Industrial Site* p. 12-18 | ACTION |
| b. VCED Newsletter* Handout | INFORMATION |
| c. Child Care Challenges in Valley County | INFORMATION |
| d. Workforce Lunch & Learn Recap | INFORMATION |
| e. 2015 VC Home Show & Ag Expo | INFORMATION |
| f. 2015 VCED Strategic Planning | DISCUSSION |
| 10. New Business: | |
| a. Swimming Pool Funding Request* p. 19 | ACTION |
| b. CCC Apprenticeship Program* Handout | ACTION |
| c. Valley County Zoning Update* Handout | INFORMATION |
| d. Economic Development Legislation in Unicameral* p. 20-21 | INFORMATION |
| 11. Reports: | |
| a. Executive Director: See written report* p. 22 | INFORMATION |
| b. Assistant Director* Handout | INFORMATION |
| c. HTC Director* Handout | INFORMATION |
| d. SVLA Report | INFORMATION |
| 12. Board Member Comments/Discussion | |
| 13. Assignments/Dates to Remember: | INFORMATION |
| • February 28 th ~ Valley County Home Show & Ag Expo | |
| • March 2 nd at 7:30 p.m. ~ Ord City Council | |
| • March 2 nd at 8:00 p.m. ~ North Loup Village Board | |
| • March 9 th at 8:00 p.m. ~ Arcadia Village Board | |
| • March 10 th & 24 th at 9:00 a.m. ~ Valley County Board | |
| • March 11 th at 9:00 a.m. ~ Building & Site Recruitment | |
| • March 17 th 18 th ~ Big Give to Valley County | |

Next regular VCED meeting – March 25th at 7:00 p.m.