



Economic Development Board Meeting Minutes, December 11, 2024

The meeting was called to order at 12:03 p.m. Open meeting laws noted in the City Office.

Members Present: Tom Shoemaker, Derek Downer, Lori Harding, Randy Heitmann, Judy Jackson, Jason Weiss

Members Absent: Darcy Johnson, Jan tenBensel, Jarod Albers

Others Present: Melissa Jackson, Kandra Kinne

Consent Approval of Financials/Invoices and Minutes and Bills: The Board reviewed the November financials. A motion was made by Jason Weiss, seconded by Lori Harding , to approve the financials. Motion carried.

Kandra Kinne explained the Nebraska Tax Advantage Refund line item on the financial reports.

New Business:

M. Jackson gave an activities report.

Project Updates:

A motion was made by Lori Harding, seconded by Judy Jackson, to approve the Ekberg Housing Rehab program application and reimbursement. Randy Heitmann abstained. Motion carried.

Discussion was held on an online grantwriting subscription. Further discussion was tabled until the group has an opportunity to determine priorities.

Derek Downer and Randy Heitmann gave an update on Rural Workforce Housing grant funds. The Board members are refining the processes and documentation.

Derek Downer made a motion, seconded by Judy Jackson, to make a \$2,000 donation from Down Payment Assistance funds to the ED Foundation. Motion carried.

Public Comment:

None.

The meeting was adjourned at 12:56 p.m.

The next Board meeting is scheduled for January 8, 2025, at 12:00 p.m. at the City offices.

Economic Development Foundation Board Meeting Minutes, December 11, 2024

The meeting was called to order at 12:59 p.m. Open meeting laws noted in the City Office.

Members Present: Tom Shoemaker, Derek Downer, Lori Harding, Randy Heitmann, Judy Jackson, Jason Weiss

Members Absent: Darcy Johnson, Jan tenBensel, Jarod Albers

Others Present: Melissa Jackson

Jason Weiss made a motion, seconded by Randy Heitmann, to pay attorney's fees less the service charge. Motion carried.

The meeting was adjourned at 12:58 pm.