



Economic Development Board Meeting Minutes, January 12, 2022

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, Logan Baker, Dave Custer, Judy Jackson

Members Absent: Darcy Johnson, Jan tenBensel, Randy Heitmann, Jarod Albers

Others Present: Melissa Jackson

Agenda Corrections or Additions: Move officer appointments to February meeting

Consent Approval of Financials/Invoices and Minutes and Bills: The Board reviewed the monthly financials. On January 14, the Board held an email vote to approve. A motion was made by Logan Baker, seconded by Derek Downer, to approve the financials. Motion passed.

New Business:

M. Jackson gave an activities report to the Board.

The Board decided to move the February meeting to Pinpoint offices. M. Jackson will post a notice at the banks, Post Office and City office.

M. Jackson presented the revised housing rehab program outline and asked the Board to bring ideas to the February meeting as to how to improve it.

Tom Shoemaker and M. Jackson gave an update on Lead for Nebraska project, partially funded by the Perkins Foundation. Lead representatives will join the Board during the February meeting for further discussion.

Project Updates:

The Board held discussion about the request from the Plummers about having Lots 5 & 6. The decision was made to keep Lot 6 as a separate incentivized lot.

The meeting was adjourned at 12:50 p.m.

The next Board meeting is scheduled for February 9, 2022, at 12:00 p.m. at the Pinpoint offices.