

Action Item: Approve 2017 Business of the Year Award Recipient

PCDC is beginning a Business of the Year recognition program at this year’s annual meeting. The award committee established the following criteria for the award:

- Business located within Phelps County
- Can be for profit or non-profit
- Community Impact – involvement, attraction, sustained growth, and county wide impact/business
- Investment – facility improvements, expansions, new products
- People – jobs created or retained, new services

Awardees will:

- Be presented with a plaque at the Annual Meeting (guest of honor)
- Be displayed on the Phelps County Business Hall of Fame display on the wall at the PCDC offices
- Be recognized in local and statewide media

The committee suggests kicking off the program by honoring two entities this year: Breinig Diesel LLC and the Phelps County Community Foundation. In future years, it is likely that only one entity will be recognized per year.

A motion was made to accept the recommendation of the committee and award this year’s Business of the Year award to Breinig Diesel LLC and the Phelps County Community Foundation.

Motion: Tom Nutt Second: Michele High Approved: All

Discussion Item: Campaign Review

Opportunity was given for further comments and questions from the Board in regards to Convergent’s presentation of the Prosperity Project II campaign results.

Executive Director Exchange

Staff has compiled an Economic Indicators report that will be distributed quarterly. A copy of the report for Quarter 4 of 2016 was included in the packet for the Board’s review.

A “Plan B” budget was included in the packet, which better reflects the expected income and expenses based off of the Prosperity Project II Campaign results. Ron reviewed the differences between the original budget that was approved in December and this one.

President’s Exchange

Fred reminded Board Members about the upcoming annual meeting, scheduled for Thursday, February 9 at Taste of Texas BBQ. The keynote speaker will be Tom Osborne.

Due to the timing of the annual meeting, we will forego the regularly scheduled Board of Directors meeting for February. Officer elections will be held at the March 13 Board of Directors meeting.

Michele High was appointed to replace Tom Nutt as Board Liaison on the Loans & Incentives Committee.

Board Members Exchange

Board Members were invited to attend the Nebraska State Chamber Legislative Caucus and Annual Meeting. The event will be held on Thursday, February 2nd at the Cornhusker Marriott in Lincoln.

Adjournment at 2:06pm