



Board of Directors Regular Meeting Minutes

March 14, 2016 **4:00 pm** **AgWest Conference Room**

Attendance

Board of Directors							
X	Tim Anderson	X	Fred Diedrichsen	X	Grant Hinze	X	Tim Rehm
X	Karen Benjamin		Michele High	X	Reed McClymont	X	Doug Stevenson
X	Bob Dahlgren	X	Phil Hinrichs	X	Tom Nutt	X	Jim Wisner

Ex-Officio Board Members			
	Matthew Gregg		Janice Ludeke
	Denise Laird		Bob Rager

PCDC Staff					
	Monica Boyken	X	Alli Donohue	X	Stacy Pafford

Investors, Guests	

Meeting Called to Order by Fred Diedrichsen at 4:03 pm

Consent Agenda

- Approve Minutes of February 2016 meetings
- Approve February 2016 Financial Reports
- Approve February 2016 Committee Reports
- Approve January & February 2016 Staff Reports

Motion: Tim Rehm Second: Bob Dahlgren Approved: All

Action Item: Accept Resignation from Executive Director

A copy of Monica’s official resignation letter was included in the meeting packet which was distributed in advance of the meeting. Tim Anderson made a motion to accept the letter as presented, and Tom Nutt seconded the motion. Upon further discussion, the Board agreed that it would be prudent to look into a non-disclosure and non-compete clause for a period of 18 months after Monica’s resignation.

- A motion was made to amend the original motion as follows: Accept Monica’s resignation letter pending legal review for 18-month non-disclosure and non-compete clauses.

Motion: Tim Anderson Second: Bob Dahlgren Approved: All

Action Item: Hourly Worker Travel Policy

A draft Hourly Worker Travel Policy was included in the meeting packet which was distributed in advance of the meeting. Opportunity was given for questions and discussion.

- A motion was made to accept the Hourly Worker Travel Policy as presented.

Motion: Bob Dahlgren Second: Doug Stevenson Approved: All

Executive Director’s Exchange

In Monica’s absence, Stacy gave a brief update on the Feasibility Study. The goal was to conduct 60 interviews over the course of the three week study. At last count, 75 interviews had been conducted. The study concluded on Friday, March 11 and the final report will be given at the April 11 Board of Directors meeting.

President’s Exchange

A total of 53 individuals attended the Annual Meeting in February. Fred thanked the Board for their work in contacting invitees to their encourage attendance.

Discussion Item: Research Farm Update

Reed reported that not much has happened with the Research Farm in the last month. The next step is to talk with the Board of the Yuma facility.

Discussion Item: Executive Director Search Committee Update

Doug reported that there are currently twelve applicants for the Executive Director position. The application deadline is April 15.

Discussion Item: Investor Follow-up Committee Update

Two lists were provided in the meeting packet:

- investors who have recently submitted investment installments
- investors who have not made their investment installments in a timely manner

The Board was encouraged to reach out to those who were on the lists and thank them for their continued support.

Discussion Item: Economic Development Grant Meeting

Doug recently attended a meeting hosted by SCEDD in which a discussion was held regarding a funding opportunity via CDBG Comprehensive Development. The goal was to determine whether or not there are significant strategies or projects already in the plans for Holdrege's future for which this funding might be a good fit. Although housing is not the only eligible project, the discussion at the meeting mainly centered around housing projects.

Doug explained that it would be smart to get a committee together in order to continue the discussion and possibly design a program that everyone can work together with. Doug explained that he does not have adequate time to devote to the process and sought volunteers for the committee. Seeing no volunteers, Fred said that he will make phone calls to get Board members involved.

Open Discussion: Central Nebraska FAM Tour

The Central Nebraska FAM Tour, hosted by NPPD, will be held on Monday, March 21. Doug explained that four communities will be making presentations to the site selectors. While Holdrege is the smallest community that will be represented, it is also the only community with rail service to its available site.

Adjournment at 4:48 pm