



# Board of Directors Regular Meeting Minutes

**September 12, 2016** **4:00 pm** **AgWest Conference Room**

**Attendance**

Board of Directors							
	Tim Anderson		Michele High		Reed McClymont	X	Doug Stevenson
X	Bob Dahlgren	X	Phil Hinrichs		Tom Nutt	X	Jim Wisner
X	Fred Diedrichsen	X	Grant Hinze	X	Tim Rehm		
Ex-Officio Board Members							
	Matthew Gregg		Janice Ludeke				
	Denise Elliott	X	Bob Rager				
PCDC Staff							
X	Ron Tillery	X	Alli Donohue	X	Stacy Pafford		

Investors, Guests
Ken Lemke, NPPD Rick Nelsen, NPPD Kelly Gewecke, NE Dept of Economic Development Mayor Doug Young, City of Holdrege Jim Ostgren, Phelps County Commissioners Chuck Mix, Becton Dickinson Roger Allmand Brad Allmand David Madigan, Convergent Nonprofit Solutions Kristine Jacobson, KRJPR

**Meeting Called to Order by Fred Diedrichsen at 4:02 pm**

**Consent Agenda**

Approve Minutes of August 2016 meetings  
 Approve August 2016 Financial Statements  
 Approve August 2016 Committee Reports  
**Motion: Tim Rehm                      Second: Doug Stevenson                      Approved: All**

**Discussion Item: Board Development Committee Update**

Tim Rehm explained that the committee had extended an invitation to Ben Loberg to serve on the PCDC Board of Directors. Ben has indicated an interest in economic development since joining the community and currently serves as chair of the Loans Committee.

Other candidates continue to be vetted for future positions.

**Discussion Item: Campaign Update**

Dave Madigan gave a brief update on the progress of the Prosperity Project II Campaign. In all, 39 solicitation meetings have been held to date. Fourteen signed pledges totaling \$265,500 have been received.

**Discussion Item: Targeted Industry Presentation**

Ken Lemke and Rick Nelsen of NPPD presented the results of the recently completed Targeted Industry Study for Phelps County. This study identifies industries that are a good fit for Phelps County based on our current industries, community assets, and workforce availability. An opportunity was given for questions and feedback.

**Adjournment at 5:41 pm**