



Board of Directors Regular Meeting Minutes

October 10, 2016 **4:00 pm** **AgWest Conference Room**

Attendance

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

Meeting Called to Order by Fred Diedrichsen **at** 4:01 pm

Consent Agenda

Approve Minutes of September 2016 meetings
Approve September 2016 Financial Statements

Motion: Doug Stevenson **Second:** Phil Hinrichs **Approved:** All

Discussion Item: Community Enhancement Projects Discussion

The Board discussed possible projects that could fall under the community growth activities portion of the LB840 Plan for 2017-2032. The Plan sets aside 20% of expected proceeds to go towards activities that may include, but are not limited to: activities related to tourism; the production of films, including feature, independent, and documentary films, commercials and television programs; grants and loans for rural infrastructure development; and the provision of programs and activities that support workforce retention and expansion activities.

Discussion Item: Campaign Update and Discussion

Campaign Stats: 47 written pledges totaling \$448,500; 3 verbal pledges totaling \$230,000; Approximately 62% of goal.

Discussion Item: Preparation for Kick-off Event

The Prosperity Project II Community Kick-off Reception will be held on Thursday, October 13 at Allmand Brothers. Governor Pete Ricketts and Nebraska Department of Economic Development Director Courtney Dentlinger will be the speakers for the event.

Executive Director's Exchange

Ron gave a brief overview of the activities that went on during the third quarter and updated the Board on what is expected to happen over the next few months.

President's Exchange

Fred thanked the Board Members who have served as Door Openers during the Campaign so far and reminded the Board about BD's 50th Anniversary Tent Event, which will be held on October 11 (tomorrow) at 1:30pm.

Discussion Item: Committee Updates

Tim Rehm gave an update from the Board Development Committee regarding potential Board candidates for the upcoming election at the annual meeting and those who are being considered for future openings.

Doug Stevenson gave an update regarding the covenants on the Iron Horse Business & Industry Park and a recent meeting that was held with Don Bakke at Christian Homes.

Adjournment at 5:07 pm