

South Central Economic Development District (Interlocal)
To follow SCEDD, Inc meeting; approximately **4:30 PM**,
Kearney Welcome Center, Buffalo Rm, 220 11th Ave., Kearney, Buffalo County, NE
Thursday, January 29, 2026

Meeting Agenda

A DEVELOPMENT DISTRICT FORMED PURSUANT TO THE AUTHORITY OF §§13-1901 to 13-1907, NEBRASKA REVISED STATUTES (REISSUE 1997)

Meeting

- 1) Open Public Meeting Procedures
- 2) Call to Order/Roll Call
- 3) Introductions
- 4) Agenda Approval
- 5) Minutes of January 30, 2025, Meeting
- 6) Public Comment: *if commenting on an item not on the agenda, it will not be considered at this meeting*
- 7) Action Items:
 - a. Financial Report of SCEDD, Inc.
 - b. Name Operating Entity
 - c. Election of Officers
- 8) Next Meeting: Thursday, January 28, 2027, Location TBA, approximately 6:00PM, immediately following the SCEDD Inc. Meeting.
- 9) Adjourn

**A DEVELOPMENT DISTRICT FORMED PURSUANT TO THE AUTHORITY OF §§13-1901 to
13-1907, NEBRASKA REVISED STATUTES (REISSUE 1997);**

The Board Meeting was called to order at 6:35PM by President Barb Barnett.

Open Public Meeting Procedures: President Barb Barnett indicated that a copy of the open meetings law was in effect and a copy of the law was available in the meeting room.

Roll Call

Adams	Joe Patterson	Buffalo	Absent
Clay	Barb Barnett	Franklin	Absent
Hall	Absent	Hamilton	Absent
Harlan	Absent	Howard	Kirt Lukasiewicz
Kearney	Absent	Merrick	Edward Dexter
Nuckolls	Mary Scroggins	Phelps	Theresa Puls
Webster	Gene Horne	Private Business	Linda Glause
Stkldr Org/CCC	Absent		

Introductions: SCEDD Executive Director, Sharon Hueftle; Deputy Director, LeAnn Jochum; St. Paul Deputy City Clerk, Laura Berthelsen.

The **agenda** for this meeting was approved by unanimous vote. Theresa Puls made the motion; second by Ed Dexter.

The **minutes** of the January 25, 2024, meeting were approved. Joe Patterson made the motion; second by Ed Dexter; unanimous approval.

Public Comment: none

Ed Dexter moved to **accept the December 31, 2024, financial report of the South Central Economic Development District, Inc.** for filing; Mary Scroggins seconded the motion; unanimous roll call vote.

Joe Patterson moved to approve the South Central Economic Development District, Inc. (SCEDD, Inc), as the **2025 Operating Entity** for this organization; Linda Glause seconded the motion; unanimous approval.

Gene Horne moved to approve **SCEDD Inc. officers elected for 2025** to be the officers of this entity as well. Joe Patterson seconded the motion; unanimous approval.

Joe Patterson moved to adjourn the meeting. Ed Dexter seconded the motion. **The meeting adjourned at 6:38PM;** unanimous approval.

Next Meeting: Thursday, January 29, 2026, following the SCEDD Inc. meeting (approximately 6:30PM).