

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

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|------------------------|----------------|-------------------------|------------------|
| 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 |
| Stkhldr 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).