

**Meeting of the  
Valley County Economic Development Board  
Wednesday, November 25, 2009**

1. Call Meeting to Order Roll Call Vote
2. Acknowledgement of Open Meetings Act – posted on wall.
3. Verify Notice of Meeting & Adoption of Agenda. ACTION
4. Approve Minutes from October October 28, 2009 \* ACTION
5. Approve Financial Report and Bills \* ACTION
  
6. Public Comment: INFORMATION
  
7. New Business:
  - a. City of Ord Sales Tax Report – Gary Hinrichs \* INFORMATION
  - b. CareerLink/Business Transition Database ACTION
  - c. Program Sunsets and Strategic Planning DISCUSSION
  - d. Christmas Eve Day Office Hours DISCUSSION
  
8. Old Business:
  - a. 2009-2010 ED Sponsorships DISCUSSION
  - b. Frontier Communication Phone Proposal ACTION
  - c. Mortensen Industrial Site Signage DISCUSSION
  - d. New Neighborhoods – November 30<sup>th</sup> meeting DISCUSSION
  
9. Reports: INFORMATION
  - a. Executive Director Report: 100 New Businesses; Invest Nebraska, Arcadia Meeting, Website Update, Tourism Update
  - b. Biz Development & Education Coordinator: CCC Update
  - c. Board of Directors Reports:
  
10. Committee Reports: INFORMATION
  - a. Building, Site & Recruitment
  - b. Finance
  - c. Executive and Personnel
  
11. Task Force Reports: INFORMATION
  - a. Housing
  - b. Leadership
  - c. Charitable Assets
  - d. Youth
  - e. Entrepreneurship
  
12. Assignments/dates to remember – New Neighborhoods Meeting on November 30<sup>th</sup>
13. Next regular meeting – **Wednesday, December 23, 2009** – noon @ the ED Office
14. Adjournment ACTION