

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE JULY 15, 2019 MEETING

The July meeting of the Executive Committee of the Southeast Nebraska Development District (SEND) was held at Goodyear Fitness Center located at 6224 Logan Ave., Lincoln, NE. The meeting was held jointly with the Southeast Nebraska Development, Inc. (SEND, Inc.) Board of Directors to discuss the possibility of acquiring the Goodyear Fitness Center. Following the joint gathering, the SEND Executive Committee held a business meeting.

I. CALL TO ORDER

SEND Chair Kurt Bulgrin called the meeting to order at 1:15 p.m. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room at the Goodyear Fitness Center and was available for viewing by the public. The SEND Executive Committee reserves the right to go into executive session in accordance with Section 84-1410.

Roll was taken. Quorum was present.

Name	Representing	Name	Representing
Dave Bruning	Thayer County	Kurt Bulgrin	York County
Lisa Hurley	York County Econ. Dev.	Dan Mauk	Otoe County Econ. Dev.

Others present were Tom Bliss, Kim Pham, Liz Cody, and Jim Warrelmann.

II. ADOPT AGENDA

Chair Bulgrin amended the July 15, 2019 SEND Executive Committee agenda to include Internal Revenue Services (IRS) payment. This was presented under *IV. Treasurer's Report*. Moved by Mauk to approve the amended agenda, seconded by Hurley. Motion passed unanimously on a vote by acclamation.

III. APPROVAL OF MINUTES

Minutes from the June 20, 2019 SEND Board Meeting were distributed prior to the meeting. No corrections or additions to the meeting's minutes were offered. Chair Bulgrin called for a motion. Moved by Hurley to approve the June 20, 2019 minutes, seconded by Bruning. Motion passed unanimously on a vote by acclamation.

IV. TREASURER'S REPORT

SEND's July 2019 financial statements were provided. Treasurer Mauk provided an overview, which included a correspondence from the IRS regarding an assessed penalty. This issue was discussed at previous Committee meetings. The letter was a response to SEND's request to eliminate the penalty. Bliss and Pham offered additional information. Chair Bulgrin called for a motion. Moved by Mauk to approve July 2019 financial statements, seconded by Hurley. Motion passed unanimously on a vote by acclamation.

V. COMMITTEE REPORTS

1. Personnel Committee Report: The committee did not meet.
2. Budget and Finance Committee Report: The committee did not meet.

VI. NEW BUSINESS

1. Discussion Item – Goodyear Fitness Center: Bliss presented on the Goodyear Fitness Center. Committee members previously toured the facility and met with the SEND, Inc. Board of Directors. Cody, Warrelmann, and Bliss offered additional details. The Committee chose not to pursue the Goodyear Fitness Center. No further or discussion took place.
2. Action Item – Permission to pursue the purchase of a SENDD vehicle: Bliss presented on the action item, which was distributed prior to the meeting. Discussion occurred. Chair Bulgrin called for a motion. Moved by Mauk to allow staff to purchase a SENDD vehicle contingent on the purchase price not exceeding the budgeted figure and staff secure three bids, seconded by Hurley. Motion passed unanimously on a vote by acclamation.
3. Action Item – Address IRS Correspondence (amended): Mauk presented on the 2018 IRS 941 penalty, which was discussed at a previous Committee meeting. The amount for the first and second quarters' penalty was \$2,757.18 and \$3,049.47, respectively. Discussion occurred. Chair Bulgrin called for a motion. Moved by Hurley to approve paying the IRS 941 penalty in the amounts indicated, seconded by Mauk. Motion passed unanimously on a vote by acclamation.

VII. OLD BUSINESS

VIII. OTHER BUSINESS

1. SENAHC Update: No report.
2. SEND, Inc. Update: No report.

IX. STATUS/STAFF REPORTS

1. Community and Regional Planning Activities: No report.
2. SERN/P4P Updates:
 - A. Next SERN Meeting: Bliss offered a report on the upcoming SERN meeting.
 - B. Next SET /P4P Meeting: Bliss provided a report on SET/P4P activities.

X. REPORT OF BOARD CHAIRPERSON

Chair Bulgrin discussed bylaw changes. This will be further discussed at the August 2019 meeting.

XI. REPORT OF EXECUTIVE DIRECTOR

No report.

XII. NEXT MEETING

1. SENDD Executive Committee: Next meeting is August 22, 2019 at noon.
2. Full SENDD Board Meeting: The next Full SENDD Board meeting is September 19, 2019 at 7:00 pm.

XIII. ADJOURNMENT

There being no further business to come before the SENDD Executive Committee per the agenda, Chair Bulgrin

adjourned the meeting at approximately 1:39 p.m.

Respectfully Submitted:

Tom Bliss
Secretary Pro Tem