Valentine Economic Development Board of Directors Meeting

July 24, 2023 at 6:00 pm Valentine Public Library

1. Call Meeting to Order

2. Pledge of allegiance

3. Open Meetings Law Recognition and Attendance Action

4. Approve the June 26, 2023 Meeting Minutes Action

5. Approve Economic Development Director, Mike Burge’s Resignation Action

6. Financial Report Information

7. Director Hagge’s Report Discussion

8. Approve SWAN $150.00 Invoice Action

9. Approve Recommendation for Edna Lot Purchase for $36,439.50 Action

· A part of Lot Ten, Block Four, McDonald’s Addi:on to the City of Valen:ne, Cherry County, Nebraska, described as follows: Commencing at a point 60 feet North of the Southwest corner of Lot 10, running thence North, in a straight line, 137 feet, running thence East, in a straight line, 89 feet to the East boundary line of Lot 10, thence South, in a straight line, 137 feet running thence, in a straight line, 89 feet West to the point of beginning AND All of Lot Eleven, except the North 125 feet thereof, Block Four, McDonald’s Addi:on to the City of Valen:ne, Cherry County, Nebraska.

10. Approve Recommendation for Ray Street Lot Purchase for $14,900.00 Action

· 217 N. Ray St. Valentine, NE; Lot 6, Block 3, Thacher’s Addition to the City of Valentine, Cherry County, NE

11. Approve Creative District Consulting Fees up to $1,500.00 Action

12. Explore Leadership Program in Ord Action

13. Directors’ Reports Discussion

14. Set Next Meeting Date and Adjourn Action