

City of Valentine
Regular Economic Development Meeting
Monday, December 18, 2023 6:00 p.m.

A regular meeting of the City of Valentine Economic Development Board was held on Monday, December 18, 2023 6:00 p.m. at the Valentine Public Library. Notice of the Open Meetings Act was provided as required by law.

Board President Nadeane Allard opened the meeting at 6:00 p.m. with the following board members present Deanne Holmes, Tyler Brown, Sean Markus. Whitney Mayhew was absent.

Board member Holmes made a motion to approve the November 27, 2023 regular meeting minutes, Board member Markus seconded the motion. Motion carried unanimously.

Board member Brown made a motion to approve the December 8, 2023 special meeting minutes, Board member Holmes seconded the motion. Motion carried unanimously,

Financial report was provided, current economic development fund balance is \$1,210,813.03.

Update was provided regarding the status of the Housing Project. The new invitation for a bid was advertised in the Midland News newspaper and the advertiser. Bids will be due on January 24th at 11:00 a.m. We will have a special economic development board meeting on that day.

Update was provided on our creative district application. The strategic plan has been submitted, we will should learn whether or not we are certified shortly after the New Year.

Board member Holmes made a motion to approve submission of a letter of intent to apply for a CCCFF grant through the Nebraska Department of Economic Development in 2024, Board member Markus seconded the motion. Motion carried unanimously.

Motion was made by Board member Brown to pay the Otocast invoice, Board member Holmes seconded the motion. Motion carried unanimously.

Motion was made by Board member Holmes to pay Dahn Hagge Invoice for her work on the creative district application and strategic plan, Board member Brown seconded the motion. Motion carried unanimously.

Update provided regarding Wayfinding signage and SWAN program.

Discussion was held about Intern Nebraska

Next regular meeting will be held Monday, January 29th at 6:00 pm.

Board meeting adjourned at 7:15 pm.

Submitted by:

Mark J. Hagge Acting Secretary

