City of Valentine Special Economic Development Meeting Wednesday, January 24, 2024 11:00 a.m.

A special meeting of the City of Valentine Economic Development Board was held on Wednesday, January 24, 2024 11:00 a.m. Valentine City Hall. Notice of the Open Meetings Act was provided as required by law.

Board Vice President Deanne Holmes opened the meeting at 11:00 a.m. with the following board members present, Tyler Brown. Sean Markus and Whitney Mayhew. Nadeane Allard was absent. Also in attendance, the former Executive Director of the Central Nebraska Economic Development Judy Peterson.

One bid for the Affordable Housing Grant Fund project on North Edna Street was received.

Discussion held regarding the bid received. It was agreed that we would reach back out to B2 construction and ask them to submit their construction registration number with the state of Nebraska, a certificate indicating general liability insurance coverage, a general timeline for the project, and a written proposal to do two houses. Moreover, discussion was held regarding conflict of interest.

No action was taken

Board meeting adjourned at 12:05 pm.

Submitted by:

Mark J. Hagge Acting Secretary