

City of Valentine
Economic Development Meeting Minutes
Monday, March 25, 2024

A regular meeting of the City of Valentine Economic Development Board was held on Monday, March 25, 2024 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, Whitney Mayhew and Sean Markus. Tyler Brown was absent..

Motion was made by Deanne Holmes to approve the February 26, 2024 meeting minutes, the motion was seconded by Whitney Mayhew. Motion carried unanimously.

Mike young presented an opportunity for the Economic Development program to support a Welcome Sign/Billboard for the City of Valentine community on Merritt Dam Road.

Current Economic Development Fund balance was provided. - \$1,275,088.75

Update was provided on the Affordable housing Trust Fund Grant and Edna Street housing project.

Update was provided on the Creative District.

Update provided regarding the work of the Theater Exploratory group. .

Update provided on the Wayfinding signage project and the Sculpture Walk Across Nebraska.

Update provided regarding the work of the Valentine Children and Families Coalition. Retreat date is set for May 30, 2024.

Motion was made by Sean Markus to approve the Harmony Inn invoice for the Nursing Home two day discussion. Motion was seconded by Whitney Mayhew. Motion carried unanimously.

Motion was made by Whitney Mayhew to approve the Billboard lease of \$3,500 with a two sided wrap, ultimate cost to be determined. Deanne Holmes seconded the motion. Motion carried unanimously.

Next meeting date Monday, April 29, 2024 at 6:00 pm at the public library.

Board meeting adjourned at 7:15 p.m.

Submitted by:

Mark J. Hagge, Acting
Secretary.

