City of Valentine Special Economic Development Meeting Friday, December 8, 2023 11:00 a.m.

A regular meeting of the City of Valentine Economic Development Board was held on Friday, December 8, 2023 11:00 a.m. Valentine City Hall. Notice of the Open Meetings Act was provided as required by law.

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

No bids for the Affordable Housing Grant Fund project were received.

Board member Holmes made a motion to reopen the bid process for the construction of one home on the lot designated as 115 North Edna Street. Bids will be due on Wednesday, January 24<sup>th</sup> at 11:00 a.m. The motion was seconded by board member Brown. Motion carried unanimously.

Board meeting adjourned at 12:05 pm.

Submitted by:

Mark J. Hagge Acting Secretary