

On the Economic Development Sara will be working on the C4K application which is Community For Kids. This is to help with the project and development of the app and help support local providers. A partnership has been formed with Blood Pharmacy and Ashleigh from Plainview to help fill prescriptions and deliver them to customers. Lisa mentioned the confusion of the email delivered to the Tilden school, stating that it was Blue Cross Blue Shield that Josh was not going to be able to fill out. Lauren reported that what she knows is that it is United Health Care and a division of Medicaid. Lauren reported Sara will be attending the NEDA conference. Her hours are 190. Lauren lastly reported a thanks to FFA Kids, Tanner & Grant, and Kenny Reinke who stuck around to help tear down.

Tammy asked about the expo numbers. Lauren stated that Sara reported at the ED meeting that numbers were down, on the surveys were pleased, and that there was a higher quality of connection than people that were in. We find that when there is nice weather people stay away and that Summerland made it to state basketball. Lauren told the board they could draw the winners of the Big Bucks from the Expo or wait for Sara. Jill reported that they should let Sara draw the winners since she was the one the put in the work for the expo.

A motion by Steve to accept the Chamber report and a second by Rich. All in favor.

ED Report Lauren reported that the information on the rural workforce housing grant has already been shared. A Nebraska Affordable Grant for a 4 duplex all-electric, with \$1000-\$1100 proposed rental. A grant is being applied for \$531,000 to help get this passed for new rental housing. The last rental housing was Pioneer Homes in 1965 and the addition in 1972.

Clearwater had DTR meeting working towards main street infrastructure improvements. Expansion of village office and library and American Legion is in a remodel process that raised \$350,000 in a short time. Clearwater ED board nomination for a Showcase Community Award, a town of 327 in the last 5 years did 8.5 million in private investment and achieved 100% in their objective 10 year comprehensive plan.

Committee Reports: (Membership, Expo, Promotions, BBQ, Novemberfest, Annual Meeting, Holiday, Banquet)

Banquet- RSVP March 31st Jill reminded everyone to RSVP. Expo results be available on the next meeting.

Adjourn: Laurie motioned to adjourn and FBLA made a second. All in favor.

Time:12:24

February 2024

Checks

Vendor	Description	Amount	Aprov.	Check #
Thriftway	Office Supplies/Expo Supplies(41.32/45.88)	87.20		1673
Neligh Community Center	February Chamber Lunch	93.50	PD	1672
Lauren/Amazon	Sugar for expo	7.26		1674
Blackburn Manufacturing	Expo Sign	21.20		1675
KBRX	Expo advertising	280		1676
KEXL	EXPO advertising	300		1677
KNEN-FM	Expo advertising	288		
Pitzer Digital	Expo Ad 366.50 Mailers 1741.92	2108.42		1678
J & B Drapes	Expo Drapes	1591		1679
Check Total		4683.08		
Pinnacle Bank	Credit Card Expenses			
Credit Card Total				
Bill Total		4683.08		