

**Wood River Vision 20/20  
Board of Directors Special Meeting  
July 8, 2019**

A special meeting of the Wood River Vision 20/20 Board of Directors meeting was held on July 8, 2019, 6:00 p.m. at the Wood River Community Center. Board members Elizabeth Troyer-Miller, Brian Hayes, Tyler Doane, Sara Arnett, Curtis Rohrich, and Greg Cramer were present. Rick Klamm of Heritage Insurance was also present.

Insurance options for the Good Samaritan building were presented by Rick Klamm for Heritage Bank and Brian Hayes for Mid Nebraska Agency, Inc. Discussion of options was led by Doane; Arnett, Hayes and Klamm left the room for the discussion and the vote. Cramer made a motion to utilize Mid Nebraska Agency, Inc. for insurance. Rohrich seconded the motion. Troyer-Miller, Cramer, Rohrich and Doane voted in favor of the motion.

Discussion on the Good Samaritan building acquisition and partnership options was led by Arnett. The group brainstormed how to handle the empty lots and discussed potential housing options. Hayes will bring a draft RFP for the next Vision Board Meeting.

The quarterly meeting for the Vision Board is moved to July 29, 2019 at 5:30 p.m. to be held at the Community Center.

The meeting was adjourned 7:00 p.m.

Approved:

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Tyler Doane, President

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Elizabeth Troyer-Miller, Secretary