

## SDC Board Meeting & Citizens Advisory Review Committee

**DATE:** December 15th, 2010 (approved 01-05-11)

**LOCATION:** First National Bank

**DIRECTORS ATTENDING:**

Larry Karel (President)\*  
Lonnie Kitt (Vice President)\*  
Jerry Karnatz (Secretary)\*  
Charlie Heavican (Treasurer)\*  
Richard Folda  
Jeff Gall  
David Johnson\*  
Brian Vavricek

**DIRECTORS ABSENT:**

Jon Knutson  
Chris Langemeier  
Steve Thompson

**Guests**

none

**CARC Members\***

Larry Karel  
Lonnie Kitt  
Jerry Karnatz  
Charlie Heavican  
David Johnson

**Mission Statement:** *To provide leadership in facilitating community development and sustained economic growth.*

**7:00 a.m.**

- Meeting called to order by Larry Karel (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (11-24-10) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- Jerry provided an update and answered several questions on the pending sale of First National Bank to Homestead Bank. Anticipate finalizing FNB's sale in March / April 2011.
- LB 840 revenues for the recently completed 2009-2010 fiscal year were down -\$10,211 (-4.9%) from the previous fiscal year. Guesstimating LB 840 revenues for the current 2010-2011 fiscal year to remain near last year's total amount of \$198,880.
- Insurance information disseminated on the importance and value of a 'Code & Ordinance' Endorsement (aka, Building Ordinance Coverage) for commercial buildings – especially for older buildings.
- On January 20th the third annual **Contractors, Realtors and Lenders** luncheon @ Gene's Restaurant (11:30 a.m. – 1:15 p.m.) will be hosted by the HDC / SDC.
- Miscellaneous:
  - 88 employment opportunities (84 FT / 4 PT) within a ten mile radius of Schuyler (12/14/10)
  - favorable article in the NMPP Essent Newsletter (December 2010) highlighted the '**Grow Schuyler' Incentive** and the **Façade & Building Improvement Fund**
  - Letter Of Understanding (LOU) from UPRR has yet to be received – hope to be in receipt within the next couple of days
  - Phase 2 Environmental Assessment from DEQ due at the end of the month
  - Cheryl Brandenburgh is the new DED representative leading the development / marketing for rail served industrial sites in Nebraska; hope to have Cheryl in attendance at the February 16th SDC Meeting
  - number of Unique Visitors / Visitors to the community and alumni websites slipped in November
  - code compliance and overall condition of several aging commercial properties in Schuyler were discussed by Directors

**8:04 a.m.** – adjourned

Next **SDC Board Meeting:** **DATE:** January 5th, 2011 (Wednesday)

**TIME:** 7:00 a.m. – 8:00 a.m.

**LOCATION:** Alegent Hospital

*Minutes prepared by Kem Cavanah, EDC*