

SDC Board Meeting & Citizens Advisory Review Committee

DATE: February 16th, 2011 (*approved 03-09-11*)

LOCATION: Alegent Hospital

DIRECTORS ATTENDING:

Larry Karel (President)*
Lonnie Kitt (Vice President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Richard Folda
Jeff Gall
Jon Knutson
Jeff Schmidt
Gil Wigington

DIRECTORS ABSENT:

Chris Langemeier
Steve Thompson
Brian Vavricek

Guests

Jim McGowen
Mike Beckley
Cheryl Schow
Cheryl Brandenburg

CARC Members*

Larry Karel
Lonnie Kitt
Jerry Karnatz
Charlie Heavican

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 (01-26-10) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- New Directors, Jeff Schmidt and Gil Wigington, were 'welcomed' to their first SDC Meeting.
- Jim McGowen, Utilities Department Superintendent, stated bids for the new north sanitary sewer lift station will be let next month.
- Cheryl Schow (Regional Mgr Industrial Development, UPRR) and Mike Blackley (Mgr Industry & Public Projects Engineering, UPRR) spoke about the process of securing rail service to the proposed Industrial Park and answered Directors' questions. Authorized on 02-15-11 by EDC, UPRR's signed LOU was presented to Cheryl Schow.
- Cheryl Brandenburg (DED) addressed briefly the marketing phase of the Schuyler Industrial Park. EDC is scheduled to make a presentation to the Department of Economic Development (DED) on March 2nd, 2011.
- In May, **NeighborWorks Northeast Nebraska** will have completed constructing its fourth new house in Schuyler. Aggregate property valuation estimated at \$475,000; economic impact is approximately \$807,500. In May 2012, an additional \$125,000 will be added to the property valuation raising **NeighborWorks** aggregate economic impact to \$1,020,000 from 2007-2012. Economic Multiplier (1.7) is utilized for measuring the economic impact of new housing.
- Miscellaneous:
 - 51 employment opportunities within a ten mile radius of Schuyler (02/14/11)
 - Trustee's Sale of Oakview One Stop on February 3rd was postponed
 - due to continued ongoing communications between the Marxsen's and the Utilities Department, Larry informed Directors he had not drafted a letter to Craig and Jo Anne as had been discussed at the 01/26/11 SDC Meeting
 - Jerry announced the name of FNB will change to Homestead Bank on March 1st, 2011
 - annual Schuyler Celebration Banquet is February 19th (Saturday)
 - next Quarterly Community Forum (QCF) is March 10th (Thursday)

8:00 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** March 9th, 2011 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Homestead Bank (*formerly FNB*)

Minutes prepared by Kem Cavanah, EDC