

Citizens Advisory Review Committee (CARC) & SDC Board Meeting

DATE: March 30th, 2011 (*approved 04/20/11*)

LOCATION: Alegent Hospital

DIRECTORS ATTENDING:

Lonnie Kitt (Vice President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Richard Folda
Jeff Schmidt
Steve Thompson
Brian Vavricek

DIRECTORS ABSENT:

Chris Langemeier
Jeff Gall
Larry Karel (President)*
Jon Knutson
Gil Wigington

Guests

Jim McGowen
Steve Parr

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 Lonnie Kitt (Vice President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (03-09-10) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- LB 840 revenue for the current fiscal year (October 2010 - January 2011), is up +\$4,111 (+6.5%) over the previous year. Sales Tax Revenue is up +\$8,775 (+6.9%).
- Utilities Department Superintendent, Jim McGowen, updated Directors on pending projects.
- Directors were unanimous in recommending to the City Council for their approval the **2011-2012 Schuyler Housing Production Program**. The housing partnership between SCS, *NeighborWorks* and the City has resulted in an economic impact estimated at \$807,000 over the past four years.
- Steve Parr, Senior Vice President (JEO Consulting Group) distributed maps and discussed Schuyler's One And Six Year Street Plan. Q & A followed Steve's presentation.
- Copies of the **Battelle Report (Executive Summary)** were provided to Directors. DED has begun implementing the Report's recommendations which will significantly influence the future direction and emphasis of DED's priorities and funding.
- Jeff Schmidt agreed to replace David Johnson on the Citizens Advisory Review Committee (CARC). Eligibility for appointment will be confirmed before nomination by the Mayor and confirmation by the City Council.
- Miscellaneous:
 - Colfax County's unemployment is 3.7% (February 2011)
 - total workforce in Colfax County has grown +222 in the past twelve months
 - 469 employment opportunities within a 25 mile radius of Schuyler as of 03/29/11
 - considerable discussion on the planned expansion of the Platte River Flood Plain

8:00 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** April 20th, 2011 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building

Minutes prepared by Kem Cavanah, EDC