

Citizens Advisory Review Committee (CARC) & SDC Board Meeting

DATE: May 11th, 2011 (approved 06/01/11)

LOCATION: Municipal Building

<u>DIRECTORS ATTENDING:</u>	<u>DIRECTORS ABSENT:</u>	<u>Guests</u>	<u>CARC Members*</u>
Larry Karel (President)*	Chris Langemeier	Cheryl Brandenburg	Larry Karel
Jerry Karnatz (Secretary)*	Jeff Schmidt	Sue Jacobus	Lonnie Kitt
Charlie Heavican (Treasurer)*	Steve Thompson	David Bell	Jerry Karnatz
Richard Folda	Brian Vavricek	Ken Lemke	Charlie Heavican
Jeff Gall	Gil Wigington	Mary Plettner	
Jon Knutson	Lonnie Kitt (Vice President)*		

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 (04-20-11) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- LB 840 revenue (October - February) up +6.4% (\$5,086) over the previous year. Sales Tax Revenue +\$10,724 (6.8%).
- YTD (October – May 5th) SDC Expenses Paid were \$30,013.42. Paid budgeted expenditures are 88.3%.
- EDC recommended a \$59,870 SDC Budget for the 2011-2012 fiscal year. 2011-2012 Budget is a \$1,580 increase (2.7%) from the previous year. Directors were asked to take action on the requested budget at the June 1st SDC Meeting.
- City Council approved the Small Contractors Business Loan Program on May 3, 2011.
- Directors were provided copies of the proposed rewritten SDC Bylaws. Bylaws have not been updated since 1985. The drafted Bylaws attempts to accurately reflect and incorporate the current SDC procedures and practices. Consideration for adoption is requested at the June 1st SDC Meeting. Directors are encouraged to review the proposed Bylaws and invited to submit suggested changes. Both a Regular and Special SDC Meeting will be held on June 1st. FYI - Bylaws will be reviewed by DED when making application for E. D. Community Certification.
- Northwest Expansion (42 acres immediately north of the new Elementary School) was briefly discussed. Kem met with Dave, Mary and Jim last Thursday, May 5th, to determine the timeframe for all municipal services to be extended to the area. Estimate availability of municipal services within 24 months after approval of the final plat. On Monday, May 9th, Kem met with property owners to explain both Schuyler's platting and annexation process. Property owner is responsible for initiating both actions (platting and annexation) in order to begin the process for each separate action.
- Ph. D. Ken Lemke, NPPD Economist, discussed the projected economic outcomes contained in two Economic Impact Assessments for the proposed Schuyler Industrial Park. Assessments were based on a Rail Transfer (transload) facility and a small fabricated metal manufacturing operation. The Assessments were provided by NPPD at no cost.
- Miscellaneous:
 - Directors provided copy of letter to City Council ~ Special Use Permit (1522 Denver St.)
 - 461 employment opportunities within 25 mile radius of Schuyler
 - Schuyler Industrial Park meeting this afternoon (May 11th) @ Gene's Restaurant
 - Visitors Sessions three-month average (SchuylerNebraska.net) is 8,321

8:00 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** June 1st, 2011 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: Municipal Building