

Citizens Advisory Review Committee (CARC) & SDC Board Meeting

DATE: June 1st, 2011 (approved 06/22/11)

LOCATION: Municipal Building

DIRECTORS ATTENDING:

Larry Karel (President)*
Lonnie Kitt (Vice President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Richard Folda
Jon Knutson
Steve Thompson
Brian Vavricek
Gil Wigington

DIRECTORS ABSENT:

Chris Langemeier
Jeff Schmidt
Jeff Gall

Guests

Jim McGowen

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 (05-11-11) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- LB 840 revenue (October - March) up +1.3% (\$1,295) over the previous year. Sales Tax Revenue +\$3,142 (1.6%).
- Directors approved the **2011-2012 SEDPlan Administration - SDC Budget** (\$59,870). EDC will present the proposed Budget to the City Council for their review and final approval.
- Jim provided a Utilities Department update to Directors. Water projects have been completed. Electrical substation to be constructed this summer on the northwest corner (200 ft x 200 ft) of the Frontier Coop property (W. 16th & County Rd 10). Also, Jim noted the Schuyler Utilities Department has completed over 8 million dollars in contracted infrastructure improvements in water and sanitary sewer in the past 16 years.
- After lengthy discussion on the 'Next Step' for the proposed Industrial Park, Directors agreed on the following to be considered by the City Council at their June 8th Meeting:

A \$30,500 LB 840 expenditure authorization (\$29,000 JEO Agreement & \$1,500 NENEDD Agreement). However, a request to execute the two agreements and the release of authorized funds will be delayed for final approval until the July 5th Council Meeting. Preliminary funding authorization on June 8th will allow EDC to continue to renegotiate in good faith a three year extension (2015) of the existing Purchase Option with the property owner and to finalize the proposed extension with an agreement drafted by the City Attorney. In addition, time is needed for the completion of the Domestic Sanitary Sewer Assessment (JEO Engineering) and to discuss with the Utilities Department a time table for delivery of all municipal services to the industrial site.

- Northwest Expansion: Annexation request has been submitted by the property owner of the 42 acres immediately north of the new Elementary School. Expansion attracts new investment and new opportunities for Schuyler. Estimate availability of municipal services within 24 months after approval of the final plat. Anticipate completion of the platting process by early to mid Fall of this year (2011).
- Miscellaneous:
 - July 12th ~ SDC recognized @ NENEDD's Annual Business Luncheon in Norfolk

8:08 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** June 22nd, 2011 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building