

**SDC Board Meeting
January 30th, 2008**

LOCATION: First National Bank
TIME: 7:00 a.m. – 8:00 a.m.

ATTENDING:

Larry Karel (President)
Lonnie Kitt (Vice President)
Jerry Karnatz (Secretary)
Charlie Heavican (Treasurer)
Marv Capoun
Kem Cavanah (EDC)
Richard Folda
Jeff Gall

ABSENT:

David Johnson
Kem Cavanah (EDC)
Victor Lopez
Brian Vavricek
Chris Miller
Jim McGowen
Jon Knutson

Guests: none

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (01-09-08) approved.
- YTD Sales Tax Revenue (Nov. '07) for the City is down \$6,313 (-1.8%).
- **SEDPlan** revenue has averaged \$13,705 for the first two months of the fiscal year (Oct. – Nov.).
- Per request at the 01-09-08 SDC Meeting, copies of the 2007-2008 SDC Budget were provided to Directors.
- There were **4,136 Visitor Sessions to SchuylerNebraska.net** in December.
- A detailed flyer pertaining to the new house being built by ***NeighborWorks*** at 208 West 13th Street was given to Directors.
- There was no discussion on the three priority property locations:
 - Dowd property (Hwy 15 & 22nd Street)
 - Wagner property (42 acres)
 - Stoltenberg farm (Hwy 15)
- Residency issue was again discussed. Three handouts were provided to Directors. (Conference Residency Information, **Choices – Community Wellness, A New Direction**). Discussion focused on the possibility of the SDC meeting with the Board of Education. Also, encouraged the EDC to provide assistance (community tours) in supplementing SCHS's recruiting efforts.
- Housing availability, especially market rate apartments, was again a topic of concern.

8:00 a.m. - adjourned

Next **SDC Board Meeting:** **DATE:** Feb. 20th, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: City Building