SDC Board Meeting
January 9th, 2008

LOCATION: City Building
TIME: 7:00 a.m. – 8:00 a.m.

ATTENDING:

Larry Karel (President)
Lonnie Kitt (Vice President)
Jerry Karnatz (Secretary)
Charlie Heavican (Treasurer)
Kem Cavanah (EDC)
Marv Capoun
Richard Folda
Charlie Heavican
Jon Knutson
Jim McGowen
Chris Miller

ABSENT:

David Johnson

GUESTS

Jeff Gall
Victor Lopez
Brian Vavricek
Cassie Seagren (DED)

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (12-12-07) approved.
- The City received its first month's sales tax revenue for funding the ***SEDPlan*** (**$13,154.16** for Oct. '07). For a review at the next SDC Meeting, Kem will provide Directors with copies of the 2007-2008 SDC Budget.
- There was considerable discussion pertaining to the **SCS District Residency Issue**. Additional documentation was provided to Directors. Working together with the School Administration and Board Members was a point of emphasis. Kem will appear before the Board of Education on January 21st (Monday evening). Directors are asked to attend in supporting and encouraging the Board Of Education to continue addressing this critical issue.
- Cassie Seagren, DED Housing Development Consultant, provided information pertaining to the DED Housing Grant process. The extensive administrative requirements/documentation was discussed in some detail along with the competitive environment in which communities compete for limited grant dollars.
- There was no discussion on the three priority property locations:
  - Dowd property (Hwy 15 & 22nd Street)
  - Wagner property (42 acres)
  - Stoltenberg farm (Hwy 15)
- Jeff Gall, Victor Lopez and Brian Vavricek were in attendance and will be considered for Directorships.
- The Annual Chamber of Commerce Dinner is Sunday, January 13th.

8:00 a.m. adjourned

Next **SDC Board Meeting:**

DATE: Jan. 30th, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: City Building