SDC Board Meeting
February 20th, 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 Heavyset (Treasurer)
Marv Capoun
Kem Cavanah (EDC)
Richard Folda
Jeff Gall
David Johnson
Jon Knutson
Chris Miller
Brian Vavricek

ABSENT:

Victor Lopez

Guests: none

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (01-30-08) approved.
- Summaries of the proposed Expressway legislation (LB 1129 & 1139) and Kem's testimony before legislative committees were given to Directors.
- Directors approved request for Kem to attend the Heartland Economic Development Course (April 13 – 17, 2008) and cover up to $400 in related lodging expenses.
- January '08 **Visitor Sessions** to ***SchuylerNebraska.net*** were **4,683**.
- **Part II** of the **Schuyler Housing Production Program** and the **2008 Partnering Guidelines** between ***NeighborWorks*** and **SCS** were briefly reviewed.
- There was no action on the three priority property locations:
  - Dowd property (Hwy 15 & 22nd Street)
  - Wagner property (42 acres)
  - Stoltenberg farm (Hwy 15)
- Directors were provided copies of the DED application (22 pages) for Schuyler to become an Economic Development Certified Community. Kem recommended the SDC commit to completing all of the prerequisites in 2008. EDC was asked to provide contact information for one or two of the communities that have achieved this recognition. A decision by Directors will be made at the March 12th SDC Board Meeting.
- Schuyler's 2006 FACTS book is in the process of being updated. August '08 is the targeted distribution date.
- Miscellaneous:
  - At the request of Joyce Baumert, last week Kem briefly hosted (30 minute community tours) three potential new school administrators and spouses.
  - Consideration for establishing a Code of Acceptable Conduct for SDC Directors was discussed. Larry will draft a proposal for review at next SDC Meeting.
  - Reference the SCS District Residency Issue, Kem was directed to contact Jim Mejstrik about scheduling a time for Directors to meet with the appropriate Board of Education Members and Robin Stevens (SCS Superintendent).

8:10 a.m. - adjourned

Next **SDC Board Meeting:**
DATE: March 12th, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: TBA