SDC Board Meeting
March 12th, 2008

LOCATION: FNB
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
Jon Knutson
Jim McGowen
Brian Vavricek

ABSENT:

David Johnson
Jeff Gall
Chris Miller

Guests: none

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (02-20-08) amended and approved.
- Novak property is *'For Sale'*. Directors provided handouts to assist in identifying location.
- Lot at 16th & Gold is owned by the Kluck family (Jim Kluck estate). This lot may be sold or gifted to the school. Location is excellent for commercial occupancy.
- $825 tuition payment from Aquila has been received. Kem will be attending the Heartland Economic Development Course (April 13 – 17, 2008). SDC will cover lodging expenses up to $400. Kem will pay his costs for transportation and incidental meals.
- February '08 **Visitor Sessions** to ***SchuylerNebraska.net*** were **4,517**. Also, Michael Doerneman has been retained to provide technical support in the future development of the website.
- The Nebraska Business Visitation Program Report will be presented at the next SDC Meeting.
- There was no action on the three priority property locations:
  - Dowd property (Hwy 15 & 22nd Street)
  - Wagner property (42 acres)
  - Stoltenberg farm (Hwy 15)
- Kem suggested revisiting the ED Certified Community process in the fall. Six month time commitment by EDC presents a significant challenge.
- ***NeighborWorks*** has identified a corner lot (14th & A Street) as the location for the next new house. A chart illustrating the *Projected Tax Revenue* generated to the City by a new house was distributed to Directors.
- Victor Lopez submitted his resignation effective 02-22-08.
- Miscellaneous:
  - Promoting the partnering success of ***NeighborWorks***/City/SDC utilizing LB 840 monies was encouraged.
  - NDOR has approved the proposed new 22nd Street intersection.
  - Consensus was given to move forward in developing and supporting the adoption of 'Minimum Housing Standards' by the City.

8:00 a.m. - adjourned

Next **SDC Board Meeting:**
DATE: April 2nd, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: City Building