SDC Board Meeting
April 2nd, 2008 *(amended & approved on 4-23-08)*

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

ATTENDING:

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

ABSENT:

Jeff Gall
David Johnson
Richard Folda
Larry Karel (President)
Brian Vavricek

Guests: none

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Lonnie Kitt (Vice president).
- Minutes (03-12-08) approved.
- The **Nebraska Business Visitation Program** (Nov. '07 Report) was reviewed. Also, the **E.D. Assessment – May 10th, 2007** was redistributed. Directors were encouraged to review both documents and to identify alignments. These two reports may be viewed on the SDC web page.
- Pending is the possible purchase of seven acres immediately adjacent to west 20th street (Kehrli Addition). This acreage would become a new housing subdivision.
- Visitor Sessions to ***SchuylerNebraska.net*** reach a new high in March (**5,136**).
- Directors were introduced to the concept of a *Schuyler Housing Finance Consortium* (five page document). ***Purpose****: The formation of a cooperative financing group to assist in helping develop the capacity for creating and sustaining a healthy housing market in Schuyler.* Directors were invited to consider becoming individual Stakeholders ($3,000 each) for partnering in the construction of a speculative house on west 20th street.
- As required by the ***SEDPlan***, copies of approved SDC Board Meeting Minutes are now being distributed to City Council Members.
- LB 840 (***SEDPlan***) receipts for the first four months (Oct. 07 – Jan. '08) total $58,481. Monthly average is $14,620.
- Tentatively, Larry Karel is scheduled to appear before the City Council at the May 6th Meeting.
- Miscellaneous:
  - Two weeks ago Kem assisted SCS in hosting/escorting three candidates who had applied for the vacant administrator position.
  - Whispering Pines has removed income requirements for new tenants. Nine (9) single bedroom apartments are currently available for rent ($400 per month including utilities).
  - The need for Minimum Housing Standards in Schuyler was again discussed.

8:00 a.m. - adjourned

Next **SDC Board Meeting:**
DATE: April 23rd, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: City Building