

SDC Board Meeting

June 25th, 2008 (approved on 7-16-08)

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
David Johnson
Jon Knutson

ABSENT:

Chris Miller
Brian Vavricek

Guests:

Jim McGowen

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (06-04-08) approved.
- A copy of the EDC's 06-17-08 Memorandum to the City Council (RE: 2008 Shell Creek Flood – Economic Outlook) was distributed and discussed. The Memorandum was a compilation of comments from the previous SDC Board Meeting on June 4th. Both residential and commercial areas directly, or indirectly, impacted by the recent flood will experience indefinitely minimal new development and limited financial reinvestment until the risk of severe flooding has been reduced.
- Sales Tax Revenue in April '08 was another new record month. Third consecutive new record month (Feb. – Apr.). YTD LB 840 revenues (Oct. '07 - Apr. '08) equal \$107,014. Directors were again reminded of the \$140,000 annual ceiling. Sales Tax Revenues exceeding \$140,000 during a fiscal year will be deposited into the City's General Fund for use as prescribed by the SEDPlan.
- As of 6-24-08 there were 324 employment opportunities within a twenty mile radius of Schuyler posted on the Nebraska JobLink (Nebraska Workforce Development) web site. Available housing (rent/own) in Schuyler continues to be a challenging opportunity for economic growth.
- Tentatively, *AnyTime Fitness* is scheduled to open in Schuyler on Labor Day weekend. Plans are progressing but have not been finalized. New business location is targeted for the Groene Chiropractic building. An official announcement will not be made until plans have been finalized.
- An informal planning session (City, SDC, SCS and Utilities Depart.) will be scheduled to discuss each entity's future needs/wants in the northwest area of Schuyler (north of W. 22nd Street & west of Hwy 15). Also, the strategic importance in the future purchase of the Stoltenberg Farm ('if' and 'when' that opportunity avails itself) was discussed by Directors.
- Miscellaneous:
 - Kem and Robin Stevens visited Realtors' offices on Monday. SCS District Residency Policies for administrators and certified staff were reviewed. Realtors were 'thanked' for their extra efforts in helping SCS personnel secure adequate housing within the District.
 - The process for the 2008-2009 SDC Budget & Recommendations was outlined.
 - The restoration of the South Park Lakes may be a project for SDC participation.
 - Code enforcement remains a priority. Support was voiced for a full-time position.

8:00 a.m. - adjourned

Next **SDC Board Meeting:** **DATE:** July 16th, 2008 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: TBA