

## SDC Board Meeting

August 27<sup>th</sup>, 2008 (approved on 09-17-08)

**LOCATION:** First National Bank  
**TIME:** 7:00 a.m. – 8:00 a.m.

### **ATTENDING:**

Lonnie Kitt (Vice President)  
Jerry Karnatz (Secretary)  
Kem Cavanah (EDC)  
Richard Folda  
Jeff Gall  
David Johnson  
Chris Miller

### **ABSENT:**

Larry Karel (President)  
Charlie Heavican (Treasurer)  
Jon Knutson  
Brian Vavricek  
Marv Capoun

### **Guests:**

Jim McGowen

### **TOPICS:**

#### ***7:00 a.m.***

- SDC Board Meeting called to order by Lonnie Kitt (Vice President).
- Minutes (08-06-08) approved.
- \$220,000 DED Housing Grant (*news release*) awarded to *NeighborWorks* in partnership with the SCS and the City of Schuyler. Partnership facilitated by the SDC.
- As of June '08, Sales Tax Revenue is up +1.5% (+\$2,887). June was another record setting month – fourth record month in 2008. Total YTD LB 840 revenue collected ( Oct. '07 - June '08 ) is \$139,743 ( \$15,527 monthly average ).
- SDC Letter of Support to the City of Schuyler for the South Park Lakes Project was distributed to Directors.
- Achieving Economic Development thru Community Development was highlighted with material Kem received at a one-day workshop entitled “Preparing and Marketing the Community”. The workshop was held in Columbus and sponsored by NPPD.
- Reference multiple streets accessing west of Hwy 15 into the northwest area of Schuyler, Directors were provided a copy of a letter to the NE Department of Roads (NDOR) as well as an email to the City and Department of Utilities. Subsequently, Senator Langemeier forwarded to the NDOR his letter supporting multiple streets accessing the northwest area.
- Miscellaneous:
  - Google Analytics will be utilized for **SCHSpace**
  - tentatively, ***AnyTime Fitness*** is scheduled to open October 1<sup>st</sup>
  - Chamber will begin advertising for a new Executive Director
  - 374 employment opportunities within a 20 mile radius of Schuyler
  - new Casey's store to open in late September
  - Jerry provided a floor plan for the proposed new public library
  - sign codes and sign code enforcement was a concern voiced by several Directors

***8:05 a.m.*** - adjourned

Next **SDC Board Meeting:** **DATE:** September 17<sup>th</sup>, 2008 (Wednesday)  
**TIME:** 7:00 a.m. – 8:00 a.m.  
**LOCATION:** Alegent Hospital