

**SDC Board Meeting**  
**September 17<sup>th</sup>, 2008** (approved on 10-08-08)

**LOCATION:** Alegent Hospital  
**TIME:** 7:00 a.m. – 8:00 a.m.

**ATTENDING:**

Larry Karel (President)  
Lonnie Kitt (Vice President)  
Charlie Heavican (Treasurer)  
Jerry Karnatz (Secretary)  
Marv Capoun  
Kem Cavanah (EDC)  
Richard Folda  
Jon Knutson  
Marv Capoun  
David Johnson  
Chris Miller  
Brian Vavricek

**ABSENT:**

Jeff Gall

**Guests:**

Jim McGowen  
Michael Doerneman

**TOPICS:**

**7:00 a.m.**

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (08-27-08) approved.
- Family 1<sup>st</sup> Dental will be closing their Schuyler office effective 10-01-08 and consolidating operations in the Columbus office. The building may be 'for sale' or lease - owner has not responded to Kem's inquiry.
- In the Fall of 2011, planning will begin for the proposed renewal of LB 840 by the Schuyler voters. Tentatively, the public referendum will be held in the Spring of 2012.
- The EDC proposed a purchase / rehab / resell program for downtown commercial buildings (**Part II Central Business District – CBD Program**). Considerable discussion between the Directors and Kem ensued. Additional priorities were lifted up as well. Directors requested further time to review Kem's recommendation.
- Michael Doerneman was an invited guest. He is the architect/ website manager for **SCHSpace.net**, the new social network for Schuyler Alumni. Directors commended and thanked him for his great results.
- Miscellaneous:
  - 369 employment opportunities within a 20 mile radius of Schuyler
  - new Casey's store to open in early to mid October

**8:10 a.m.** - adjourned

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