

SDC Board Meeting

October 8th, 2008 (approved on 10-29-08)

LOCATION: First National Bank
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
Jeff Gall
Jon Knutson
David Johnson
Brian Vavricek

ABSENT:

Chris Miller

Guests:

Jim McGowen

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (09-17-08) approved.
- A finalized report of SDC Expenses Paid in the 2007-2008 Fiscal Year was presented to Directors. This report was also presented to the City Council at their 10-07-08 meeting.
- July '08 Sales Tax Revenue was the best month of any July in the past thirteen years. Five of the first seven months in 2008 have set new records. Sales Tax Revenue collected is up + 2.3% over the previous calendar year. Total LB 840 revenue collected (Oct. 07 – July '08) is \$156,815.
- A lengthy discussion by Directors preceded their approval of the **Part II Central Business District - CBD Program**. Kem will immediately provide copies of the Program to City Council Members and present the proposed **CBD Program** at the October 21st Council Meeting.
- Miscellaneous:
 - 368 employment opportunities within a 20 mile radius of Schuyler
 - tentatively, new Casey's store to open late next week; if at all possible, hoping to have a grand opening ceremony
 - Kem thanked Jerry, Richard, and Lonnie for representing the SDC at the luncheon with the Central Community College Administration on October 6th
 - usage in September of both the community website (SchuylerNebraska.net) and the alumni website (SCHSpace.net) remain favorable
 - community pride and code effectiveness (education, communication, enforcement) for commercial properties, including signage, were again conversations of concern; a closer review of both the current process for approving the installation of new signs and the process for removing unapproved signs will be an agenda topic at the next SDC Board Meeting
 - Jim provided blueprint copies of the new Utilities Department building to be constructed in 2009 at the corner of 10th & A Streets

8:09 a.m. - adjourned

Next SDC Board Meeting: **DATE:** October 29th, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: Alegent Hospital