

SDC Board Meeting
October 29th, 2008 (approved on 11-19-08)

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

ATTENDING:

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

ABSENT:

Larry Karel (President)
Marv Capoun

Guests:

Jim McGowen

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Lonnie Kitt (Vice President).
- Minutes (10-08-08) approved.
- August '08 Sales Tax Revenue was the best month of any month in the past twelve years. Six of the first eight months in 2008 have set new records. Sales Tax Revenue collected is up + 5.3% (+\$13,335) over the previous calendar year. Total LB 840 revenue collected (Oct. 07 – July '08) is \$176,932 averaging \$16,084 per month.
- The City Council approved the **CBD Program** on 10-21-08. Reference the **CBD Program**, an inquiry was made by Kem to the Schuyler Enrichment Foundation pertaining to the status of the Herbrich Jewelry building. Directors will be updated at the Nov. 19th SDC Board Meeting.
- A request for the 2008-2009 SCS District Residency numbers has been made to Robin Stevens (Superintendent). Hoping to have the requested information by Thanksgiving.
- Copies of Schuyler's Sign Regulations (Article 10) were provided to Directors. Discussion centered on the 'process' and how it impacts outcomes in achieving code effectiveness (education, communication & compliance). Questions were asked on how the SDC may be of assistance to the City in achieving code effectiveness for signage in the community. Also, Directors were advised that the Planning Commission has begun a review of Schuyler's current sign regulations.
- Miscellaneous:
 - 310 employment opportunities within a 20 mile radius of Schuyler
 - in August '08, unemployment in Colfax, Platte and Butler counties remains below 3%
 - as required in the SEDPlan, the SDC President is to appear every six months before the City Council

8:00 a.m. - adjourned

Next **SDC Board Meeting:** **DATE:** November 19th, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: First National Bank