SDC Board Meeting
December 12, 2007

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

ATTENDING:

Larry Karel (President)
Lonnie Kitt (Vice President)
Jerry Karnatz (Secretary)
Joe Sindelar (Treasurer)
Kem Cavanah (EDC)
Richard Folda
Charlie Heavican
David Johnson
Jon Knutson
Jim McGowen
Chris Miller

ABSENT:

Marv Capoun

GUESTS:

none

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (11-21-07) amended and approved.
- Kem informed Directors of a visit in early December to Cargill by Petrotec representatives. This is a biofuel company from Germany.
- News article in the Omaha World Herald ("New Housing Key To Expansion") was distributed and briefly reviewed.
- Directorship vacancies: Larry will invite to the Jan. 9th Board Meeting three potential Director Candidates (Jeff Gall, Victor Lopez, Brian Vavricek).
- Effective 12-16-07, Charlie Heavican becomes the new SDC Treasurer.
- Updates for the three priority property locations:
  - Dowd property (Hwy 15 & 22nd Street) – no update
  - Wagner property (42 acres) - no update
  - Stoltenberg farm (Hwy 15); Joe visited with Betty S. - not interested in selling property at this time. Suggest SDC re-contact her regularly.
- DED has agreed to provide the initial leadership in facilitating early discussions pertaining to a possible Hwy 30 Industrial Corridor.
- Miscellaneous:
  * Kem attends a monthly meeting in Columbus on recruiting and retaining needed workforce for the area. Meeting is chaired by NE Workforce Development.
  * Annual Chamber of Commerce Dinner is January 13th. Kem encouraged all Directors to attend – the Chamber needs our support.
  * The City of Schuyler has begun the process of developing a Hazard Mitigation Plan.
  * An invitation to the next SDC Meeting will be extended to the DED Housing Development Consultant.
  * SDC may want to revisit the School's future plans for Northward in the next year or two.

8:00 a.m. adjourned

Next **SDC Board Meeting:** **DATE**: Jan. 9th, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: City Building