

**SDC Board Meeting
November 21st, 2007
(AMENDED * on 12-12-07)**

LOCATION: City Building
TIME: 7:00 a.m. – 8:00 a.m.

ATTENDING:

Lonnie Kitt (Vice President)
Jerry Karnatz (Secretary)
Joe Sindelar (Treasurer)
Kem Cavanah (EDC)
Charlie Heavican
Jon Knutson
Jim McGowen
Chris Miller

ABSENT:

Larry Karel (President)
Marv Capoun
Richard Folda
David Johnson

GUESTS:

none

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Lonnie Kitt.
- Minutes (10-31-07) approved.
- Thirty-nine Schuyler businesses were surveyed in mid November (DED's *Nebraska Visitation Program* -Business Retention and Expansion). Collective results presented in January.
- The SDC will be tri-hosting along with City and Chamber the Parade Of Trees on Nov. 30th.
- Visitor Sessions (*SchuylerNebraska.net*) in October were 3,937.
- Directorship Vacancies: Dave Vanek's name was removed from consideration due to recent health issues. Robin Stevens was another name mentioned. Directors asked Kem to present additional names of other potential candidates for consideration at the next SDC Meeting.
- * Effective 12-16-07, Charlie Heavican was elected to replace Joe S. as SDC Treasurer.
- Updates for the three priority property locations:
 - Dowd property (Hwy 15 & 22nd Street); no action – price \$250,000
 - Wagner property (42 acres); no action – 1031 exchange remains an option
 - Stoltenberg farm (Hwy 15); Joe had been unable to contact Betty S. since the last SDC Meeting – Joe will again attempt to make contact.
- As of September 30th, YTD Sales Tax Revenue + 3.7% (+\$10,214).
- Miscellaneous:
 - * Jack & Jill building is scheduled for demolition prior to Christmas.
 - * Reference the Oct. 30th meeting with Union Pacific, a recommendation was not presented to the Board. Additional input is needed. This will be an agenda topic at the next SDC Meeting.
 - * A partnership between *NeighborWorks* and SCS for the 2008-2009 school yr was approved by the Board of Education.
 - * There was considerable discussion pertaining to the future development of the 72 acres in northwest Schuyler.
- Treasurer's Report:

Pinnacle Bank	\$ 4,709.18
FNB	\$ 3,568.68
Time C.D.	<u>\$11,022.89</u>
TOTAL	\$19,300.75

8:05 a.m. adjourned

Next **SDC Board Meeting:** **DATE:** Dec. 12th, 2007 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: TBA