

## Citizens Advisory Review Committee (CARC) & SDC Board Meeting

**DATE:** July 13th, 2011 (approved 08/03/11)

**LOCATION:** Municipal Building

**DIRECTORS ATTENDING:**

Lonnie Kitt (Vice President)\*  
Charlie Heavican (Treasurer)\*  
Jerry Karnatz (Secretary)\*  
Richard Folda  
Steve Thompson  
Brian Vavricek  
Gil Wigington

**DIRECTORS ABSENT:**

Chris Langemeier  
Larry Karel (President)\*  
Jon Knutson  
Jeff Gall  
Jeff Schmidt

**Guests**

Jim McGowen  
Sue Jacobus

**CARC Members\***

Larry Karel  
Lonnie Kitt  
Jerry Karnatz  
Charlie Heavican

**Mission Statement:** *To provide leadership in facilitating community development and sustained economic growth.*

**7:00 a.m.**

- Meeting called to order by Lonnie Kitt (Vice President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (06-22-11) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- YTD SDC Expenses Paid (Oct. 1, 2010 – Jun. 30, 2011) were \$39,284.35 (89.8% of Budget).
- Council Member, Sue Jacobus, presented the floor plan for the proposed new restrooms / showers at the South Park Campground. Several questions ensued with most of the discussion focused on funding alternatives for the project. The following motion moved by Gil, seconded by Charlie and unanimously approved by Directors:

“SDC recommends to the City Council an ‘accounting transfer’ from the Economic Development Investment Fund (LB 840) up to \$120,000 to the City’s Excess / Additional LB 840 Account for the sole purpose to finance the construction of the proposed restrooms / showers at the South Park Campground. Construction shall begin in late summer / early fall 2011. SDC recommendation is a one-time action and shall not establish a precedent for any future financing needs by the City. All Excess / Additional LB 840 revenue received by the City shall be deposited into the Economic Development Investment Fund (LB 840) until the entire amount equal to the \$120,000 ‘accounting transfer’ has been repaid.”

- SDC was recognized on July 12th by NENEDD. Kem and Council Member, Sue Jacobus, attended the business luncheon in Norfolk.
- Jim reported the new northeast lift station under construction should be operational by mid September 2011. Also, two additional test wells planned for the northwest area of Schuyler. Tentatively, the yet-to-be constructed west electrical substation to be operational by July 1, 2012.
- Directors authorized Kem to draft a proposed organizational structure for Downtown Redevelopment; the capability of the proposed organization to sustain a long-term effort will be a priority in its structural design.
- *unFinished Business ~ 'changing direction'*; November 15, 2011, is the special election date (LB 840) set by the City Council at their July 5th Council Meeting. The campaign for voter approval will begin in earnest after Labor Day weekend.
- City Council on July 5th tabled indefinitely the release of funds (\$30,500) for the marketing of the Schuyler Industrial Park. Reference the June 1st SDC Meeting, EDC was unable to complete all of the requirements necessary to take the *Next Step*.
- HDC has drafted a *Good Neighbor Guide* for general use by the public. Reuse funds via NENEDD to cover costs. Distribution scheduled for early August.
- Miscellaneous:
  - Directors agreed to a breakfast format for the October 5th SDC Annual Meeting.

**8:02 a.m.** – adjourned

Next **SDC Board Meeting:** **DATE:** August 3rd, 2011 (Wednesday)  
**TIME:** 7:00 a.m. – 8:00 a.m.  
**LOCATION:** Municipal Building