

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

**DATE:** August 3rd, 2011 (approved 08/24/11)

**LOCATION:** Municipal Building

<u>DIRECTORS ATTENDING:</u>	<u>DIRECTORS ABSENT:</u>	<u>Guests</u>	<u>CARC Members*</u>
Larry Karel (President)*			
Lonnie Kitt (Vice President)*	Chris Langemeier	Sue Jacobus	Larry Karel
Charlie Heavican (Treasurer)*	Jon Knutson		Lonnie Kitt
Jerry Karnatz (Secretary)*	Brian Vavricek		Jerry Karnatz
Richard Folda	Gil Wigington		Charlie Heavican
Jeff Gall			
Jeff Schmidt			
Steve Thompson			

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

### 7:00 a.m.

- Meeting called to order by Larry Karel (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (07-13-11) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- YTD SDC Expenses Paid (Oct. 1, 2010 – July 31, 2011) were \$42,773.53 (88.0% of Budget).
- Total LB 840 Revenue (Oct. 2010 – May 2011) is \$131,079; 1% increase from the previous fiscal year (+\$837).
- Directors were in agreement to recommend the proposed **2014-2021 SEDPlan** to the City Council for their approval by resolution. Special election scheduled for November 15, 2011.
- EDC presented an organizational structure for the implementation of the completed 2010 Downtown Schuyler Revitalization Plan. The challenge will be sustaining a ten to fifteen year collaborative effort to achieve success. On approval by the City Council, the SDC would form a Downtown Revitalization Committee (DRC) for the purpose of identifying recommended actions for implementation as outlined in the Revitalization Plan. Following a lengthy discussion, Directors endorsed the proposed organizational structure for the City Council's approval and authorization.
- Housing Development Committee (HDC) has drafted a bilingual Good Neighbor Guide for general use by Schuyler residents. City Council has authorized housing reuse funds (NENEDD) to pay publishing costs (\$963).
- The recommended accounting transfer of \$120,000 from the Economic Development Investment Fund into the City's Excess / Additional LB 840 Account to help finance the construction of the restrooms and showers at the South Park Campground was not executed by the City due to the City Attorney's position that such action lack statutory authorization. Project will move forward and be fully funded by Excess / Additional LB 840 revenue via a low interest short-term bank loan.
- Miscellaneous:
  - June unemployed for Colfax County was 3.9%
  - Larry addressed the City Council at last night's Council Meeting (Tuesday, August 2nd)
  - 469 employment opportunities within 25 mile radius (08/01/11)
  - NE Talent & Innovation Initiative; reviewed bills passed (LB 386, 387, 388, 389, 345)

7:59 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** August 24th, 2011 (Wednesday)  
**TIME:** 7:00 a.m. – 8:00 a.m.  
**LOCATION:** Municipal Building