

Citizens Advisory Review Committee (CARC) & SDC Board Meeting

DATE: August 24th, 2011 (approved 09/14/11)

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)*	Jeff Gall	Jim McGowen	Lonnie Kitt
Jerry Karnatz (Secretary)*	Brian Vavricek		Jerry Karnatz
Richard Folda			Charlie Heavican
Jon Knutson			
Jeff Schmidt			
Steve Thompson			
Gil Wigington			

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 (08-03-11) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- Total LB 840 Revenue (Oct. 2010 – Jun. 2011) is \$147,875; 0% increase from the previous fiscal year (+\$ 76). Economic Development account fully funded (\$140,000) for the current fiscal year. Additional / excess LB 840 revenue will be deposited into the City's general fund.
- Jim McGowen, Department of Utilities Superintendent, reported the new northeast sanitary lift station is scheduled to be completed and operational in October. Construction on the new west electrical substation will begin in the near future with a completion date of June 15th, 2012. Total cost of substation project estimated to exceed two million dollars.
- EDC reviewed with Directors the '**Talking FACTS**' information in preparation of the upcoming SEDPlan special election on November 15th. When afforded opportunities, Directors were requested to be prepared to share the Talking FACTS information.
- Directors approved an expenditure up to \$400 for signage to be located at the new N. Chicago Street; at 20th & B Street (*NeighborWorks* house); and at the site of the new campground restrooms and showers. Signage costs will not be paid with LB 840 funds. Also, sign verbiage was a point of discussion - EDC will attempt to incorporate Directors' guidance.
- On August 16, 2011, Schuyler City Council approved and authorized the SDC to form a Downtown Revitalization Committee (DRC). Jerry and Charlie will transfer from the HDC to serve on the DRC; Jeff S. and Gil W. have volunteered to serve on the HDC (Housing Development Committee). Bylaws require a minimum of two Directors to serve on an SDC committee.
- Miscellaneous:
 - July unemployed for Colfax County was 3.5%
 - 469 employment opportunities within 25 mile radius (08/023/11)
 - SDC's annual meeting will be held on October 5th @ Gene's Restaurant
 - Sue J. and Gil updated Directors on the pending Hughes-Pyzant Drainage Ditch Project

8:01 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** September 14th, 2011 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building