

Annual Meeting / Citizens Advisory Review Committee (CARC) / SDC Board Meeting

DATE: October 5th, 2011 (approved 10/26/11)

LOCATION: Gene's Restaurant

DIRECTORS ATTENDING:

Larry Karel (President)*
Lonnie Kitt (Vice President)*
Charlie Heavican (Treasurer)*
Jerry Karnatz (Secretary)*
Richard Folda
Jeff Gall
Jon Knutson
Jeff Schmidt
Gil Wigington

DIRECTORS ABSENT:

Chris Langemeier
Steve Thompson
Brian Vavricek

Guests

Dave Reinecke
Mary Peschel
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.*

6:45 a.m. ~ breakfast served

7:00 a.m.

- Annual Meeting called to order by Larry Karel (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (09-14-11) approved. 'Approved' Minutes posted @ SchuylerDEVELOPMENT.net.
- Mayor Dave Reinecke and City Administrator Mary Peschel provided Directors with details of the flood prevention levee / NRD / 205 Flood Feasibility Study since the project's inception in 2002.
- After considerable discussion, Directors recommended for City Council approval a \$300,000 Contingency Supplemental Funding for the Schuyler levee system. Proposed LB 840 funding (additional / excess) is contingent on the NRD Board voting not to be a full partner with the City (Oct. 10th), Council approval (Oct. 18th) and voters' passage of the 2014-2021 SEDPlan (Nov. 15th).
- Election of Officers: Lonnie Kitt (President) Larry Karel (Vice President)
Jerry Karnatz (Secretary) Charlie Heavican (Treasurer)
- Treasure's Report:

Pinnacle Checking	\$ 29,787.20
Homestead Bank	\$ 3,603.88
Certificate of Deposit	\$ 12,102.47
TOTAL	\$ 45,493.55 (09/30/11)
- 2010-2011 SDC Expenses Paid were \$ 52,260.37 (89.6% of budget). The unspent LB 840 funds (\$6,039.63) were returned to the City's economic development investment fund on October 3, 2011.
- Directors were again requested to distribute four copies of the **Talking FACTS** to registered Schuyler voters. Early voting begins October 24th.
- A SEDPlan sign has been erected on the *NeighborWorks* lot (20th & B Street). Two SEDPlan signs to be erected on the north / south ends of N. Chicago Street (Kehrli 2nd Subdivision) prior to the ribbon cutting celebration scheduled for October 12th.
- Directors were reminded there will be two separate ballot questions on November 15th. Both ballot questions must be approved by voters for passage of the SEDPlan. Also, in response to a question repeatedly asked by the public, the current housing partnership between *NeighborWorks* and the SCS construction class would be unsustainable without passage of the 2014-2021 SEDPlan.
- Miscellaneous:
 - October 24th early voting begins
 - November 15th Special Election

Next **SDC Board Meeting:** **DATE:** October 26th, 2011 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building

8:00 a.m. – adjourned

Minutes prepared by Kem Cavanah, EDC