

Citizens Advisory Review Committee (CARC) / SDC Board Meeting

DATE: October 26th, 2011 (approved 11/16/11)

LOCATION: Municipal Building

DIRECTORS ATTENDING:

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

DIRECTORS ABSENT:

Chris Langemeier
Jeff Schmidt

Guests

Jim McGowen

CARC Members*

Lonnie Kitt
Larry Karel
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 (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (10-05-11) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- LB 840 Expenditures / Committed Reserves (10/16/11) report reviewed.
- Jim updated Directors on the status of several Utilities Department projects. Recently completed northeast lift station is now in service.
- Directors endorsed the DRC's recommendation to add Demolition Options to the Commercial Building Program (previously titled, Commercial Building Rehabilitation Program). City Council will consider proposed revision at the November 1st Council Meeting.
- The HDC recommended three revisions to the 2012-2013 Schuyler Housing Production Program: 1) increase budget by \$1,000 to \$16,000 per lot, 2) required public sidewalks included as site expense, 3) remove paved street prerequisite for eligible infill lots. Following discussion, Directors recommended approval by the City Council.
- November 15th Special Election was discussed. As of Tuesday afternoon, October 25th, nine people had voted early. Renewing the existing SEDPlan and extending the current ½% sales tax was again a point of emphasis to the public. Food and prescriptions remain excluded from the ½% sales tax. Directors were again asked to encourage 'YES' voters to vote early.
- Miscellaneous:
 - City Council approved the SDC's \$250,000 Supplemental Funding Proposal for the repayment of bonds issued to construct flood prevention levees.
 - SCS District Residency Progress Report (2011-2012 school year) reviewed. All nine SCS Administrators are domiciled in the school district. Seventy-six (55%) certified staff (teachers) are domiciled in the school district.
 - \$28 reimbursement authorized for SEDPlan signs
 - unemployment in Colfax County for September was 3.2%
 - 400 employment opportunities within 25 mile radius of Schuyler as of 10/25/11

Next **SDC Board Meeting:** **DATE:** November 16th, 2011 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building

7:50 a.m. – adjourned

Minutes prepared by Kem Cavanah, EDC