

Citizens Advisory Review Committee (CARC) / SDC Board Meeting

DATE: March 28th, 2012 (approved 04/18/12)

LOCATION: Municipal Building

DIRECTORS ATTENDING:

Lonnie Kitt (President)*
Jerry Kranatz (Secretary)*
Charlie Heavican (Treasurer)*
Richard Folda
Jon Knutson
Gil Wigington
Brian Vavricek

DIRECTORS ABSENT:

Chris Langemeier
Larry Karel (Vice President)*
Jeff Gall
Jeff Schmidt*
Steve Thompson

Guests

CARC Members*

Lonnie Kitt
Larry Karel
Jerry Karnatz
Charlie Heavican
Jeff Schmidt

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 Meetings Act posted and acknowledged.
- Minutes (03-07-12) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- LB 840 Revenue for October - January was \$66,474 (-\$1,028) compared to the previous year (-1.5%).
- No Utilities Department update.
- Schuyler Housing Production Program: Purchase Agreement signed for the 1917 B Street house. Housing partnership (City, SCS & NWNEN) likely for at least three more years.
- City Council on March 20th approved the proposed Trampoline Ordinance (first reading).
- \$450 LB 840 expenditure for associate membership to the Nebraska Main Street Program was approved by the City Council at their March 20th meeting.
- Arbor Day Luncheon at The Center on April 27th. Railside Green will be renamed 'The Jim Kluck Memorial Railside Green'.
- Directors endorsed the DRC recommendation to reserve the remaining non-obligated additional/excess LB 840 funds (2007-2014) as matching funds that may be needed in the future for a possible Downtown Revitalization Grant (DED – CDBG). City Council to consider in April.
- Directors agreed with the DRC to add the facade and building restoration of the old Top Notch Building (302 E. 11th) as an identified project to the Downtown Revitalization Plan.
- Identified Downtown Projects listed in the Downtown Revitalization Plan were reviewed and discussed by Directors. DRC recommended and Directors approved the consolidation of all four into one single project: New Streetscape, Gateway Entrance (Colfax & 11th), Intersection Improvements, Top Notch Building restoration.
- Based on traffic volume and visibility, Directors supported the DRC's prioritization for improvements of the four major downtown intersections:
 - 1) 11th & B
 - 2) 12th & B
 - 3) 11th & A
 - 4) 12th & A
- Miscellaneous:
 - 439 employment opportunities within a 25 mile radius of Schuyler
 - Colfax County unemployment in January was 3.6%
 - EDC will be attending the NMPP Annual Conference in Hastings to present two programs (Commercial Building Program & Faced & Building Improvement Program)
 - Directors ask to notify EDC in advance if not attending SDC Meeting (Quorum Call)

Next **SDC Board Meeting:** **DATE:** April 18th, 2012 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building

8:00 a.m. – adjourned

Minutes prepared by Kem Cavanah, EDC