

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

**DATE:** April 18th, 2012 (approved 05/09/12)

**LOCATION:** Municipal Building

**DIRECTORS ATTENDING:**

Lonnie Kitt (President)\*  
Larry Karel (Vice President)\*  
Jerry Karnatz (Secretary)\*  
Richard Folda  
Jeff Gall  
Jon Knutson  
Jeff Schmidt  
Steve Thompson  
Gil Wigington

**DIRECTORS ABSENT:**

Chris Langemeier  
Charlie Heavican (Treasurer)\*  
Brian Vavricek

**Guests**

Sue Jacobus

**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 (03-28-12) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- NWNEN will hold their annual 'open house' at 1917 B Street on April 26th (6 p.m. - 7 p.m.). Directors are encouraged to attend.
- No Utilities Department update.
- A 'quorum call' will be included in the SDC Board Meeting email notifications. Directors unable to attend are requested to provide at least a two day / 48 hour notice prior to the scheduled SDC Meeting.
- An Arbor Day Luncheon to rename the Railside Green (The Jim Kluck Memorial Railside Green) and to kick-off a five year RSG Enhancement Project will be held at the Senior Center on April 27th.
- FYI - A proposed amendment to the existing building permit ordinance requiring public sidewalks for all new residential construction will be drafted and considered by the City Council in the near future.
- On 04/17/12 the City Council obligated the additional / excess LB 840 revenue (not currently obligated for projects) generated by the 2007-2014 SEDPlan as local match funds needed in the future for a possible CDBG Downtown Revitalization grant (DED).
- Directors discussed the possibility of the Stoltenberg farm (4.76 acres) coming up for sale in the not too distant future. Its key location for commercial development makes this property critical for any type of new commercial opportunities in Schuyler. SEDPlan (Page 6) does authorize the City Council to issue bonds on future LB 840 revenue.
- Pending is a \$30,000 purchase offer for the old Top Notch Building submitted by the EDC. If the offer would be accepted by the property owners, both the Directors and the City Council would have to approve the expenditure of LB 840 funds to execute an agreement.
- Miscellaneous:
  - 433 employment opportunities within a 25 mile radius of Schuyler as of 04/17/12
  - EDC will be out of the office and unavailable April 30 – May 4
  - copies provided of Schuyler Projects - Initiatives - Grants – Programs (2006 – 2012)

Next **SDC Board Meeting:** **DATE:** May 9th, 2012 (Wednesday)

**TIME:** 7:00 a.m. – 8:00 a.m.

**LOCATION:** Municipal Building

**7:50 a.m.** – adjourned

*Minutes prepared by Kem Cavanah, EDC*