

Citizens Advisory Review Committee (CARC) / SDC Board Meeting

DATE: June 20th, 2012 (approved 07/11/12)

LOCATION: Municipal Building

DIRECTORS ATTENDING:

Lonnie Kitt (President)*
Jerry Karnatz (Secretary)*
Charlie Heavican* (Treasurer)
Richard Folda
Jeff Gall
Jeff Schmidt*

DIRECTORS ABSENT:

Larry Karel (Vice President)*
Jon Knutson
Chris Langemeier
Steve Thompson
Brian Vavricek
Gil Wigington

Guests

Jim McGowen

CARC Members*

Lonnie Kitt
Larry Karel
Jerry Karnatz
Charlie Heavican
Jeff Schmidt
Brian Vavricek

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 (05-30-12) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- Schuyler Department of Utilities update: Jim stated the water and sewer lines for the Dowd property have been installed and operational. New west electrical substation to be online by July 4th.
- Following a review of the proposed Option 4 RLOC (Restoration Line Of Credit ~ Commercial Building Program), Directors endorsed the Downtown Revitalization Committee's (DRC) recommendation to the City Council for approval at the July 3rd Council Meeting.
- Planning Commission meets June 26th to consider the Dollar General Subdivision to be located east of Hwy 15 and immediately south of Schwan's (Dowd property).
- EDC has secured a one-year informal '**Letter Of Agreement (LOA) – Intent To Sell**' from the property owner of the Schuyler Industrial Park. LOA expires 05/31/13.
- Directors recommended executing the pending NENEDD Agreement For Services (FONSI) to conduct an environmental review of the Schuyler Industrial Park. Cost not to exceed \$1,500. City Council will consider at their July 3rd Meeting.
- The old Casey's Building (16th & B Street) is listed for sale (\$80,000). EDC has not been contacted in the past several weeks about the property. DEQ successfully completed its environmental review. In-ground storage fuel tanks were removed approximately two years ago.
- Directors were provided copies of a Property Valuation Comparison report prepared by Mary Peschel. Growing Schuyler's valuation and its property tax based continues to be an ongoing economic / community development priority.
- Miscellaneous:
 - Schuyler recognized and celebrated in NE Municipal Review (April 2012) during Community Development Week (65 Million invested during past five years)
 - 385 employment opportunities within a 25 mile radius of Schuyler as of 06/18/12
 - May unemployment for Colfax County was 3.4%
 - community engagement / active volunteerism / leadership development of Schuyler's younger generations was again discussed and emphasized by Directors; further discussion and development of a long-term plan of action forthcoming

Next **SDC Board Meeting:** **DATE:** July 11th, 2012 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building

7:45 a.m. – adjourned

Minutes prepared by Kem Cavanah, EDC