

Citizens Advisory Review Committee (CARC) / SDC Board Meeting

DATE: July 11, 2012 (approved 08/01/12)

LOCATION: Municipal Building

DIRECTORS ATTENDING:

Lonnie Kitt (President)*
Richard Folda
Chris Langemeier
Jeff Schmidt*
Brian Vavricek
Gil Wigington

DIRECTORS ABSENT:

Larry Karel (Vice President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Steve Thompson
Jeff Gall
Jon Knutson

Guests

Jim McGowen

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 (06-20-12) approved. 'Approved' Minutes posted @ SchuylerDEVELOPMENT.net.
- As of April, LB 840 revenue up \$ 3,365 from the previous year (+2.9%).
- YTD SDC Expenses Paid (October 1 – July 6) total \$41,088 (68.6% of annual budget).
- Schuyler Department of Utilities update: Jim informed Directors of an additional 10 to 14 days needed in completing the new west electrical substation due to the delay in delivery of materials. Also, 14 residential lots will be available for purchase upon the completion of platting and rezoning W. 22nd Street; property currently owned by the Utilities Department.
- Option 4 RLOC (Restoration Line Of Credit ~ Commercial Building Program) approved by the City Council on July 3rd.
- Planning Commission on June 26th recommended rezoning commercial and subdividing the acreage located east of Hwy 15 and immediately south of Schwan's (Dowd property). City Council to consider at the July 17th meeting.
- On July 3rd, City Council approved executing proposed NENEDD Agreement For Services (FONSI) to conduct an environmental review of the Schuyler Industrial Park. Anticipate approximately 90 days for NENEDD to complete review.
- Schuyler's 2006 Housing Study to be update by RDG Planning & Design. Completion date scheduled for mid to late October 2012.
- Directors were provided a schematic and narrative overview of the Aurora Area Chamber & Development Corporation's organization. A point of emphasis was Aurora's success in constructing and selling speculative market-rate housing for nearly 20 years.
- Leadership Development / Community Engagement / Active Volunteerism discussed. The Nebraska Banker's Leadership Program and the Greater Omaha Young Professionals were two programs referenced by EDC.
- Miscellaneous:
 - 480 employment opportunities within a 25 mile radius of Schuyler as of 07/10/12
 - Brian spoke about the SCS Foundation
 - opportunities for CDAA Tax Credits and DED Housing Grant for commercial buildings
 - suggested Top Notch building's doors and plywood windows painted before Labor Day
 - Directors agreed to breakfast format @ Gene's Restaurant for October Annual Meeting

Next **SDC Board Meeting:** **DATE:** August 1, 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