

Citizens Advisory Review Committee (CARC) / SDC Board Meeting

DATE: October 3, 2012 (approved 10/24/12)

LOCATION: Municipal Building

DIRECTORS ATTENDING:

Lonnie Kitt (President)*
Larry Karel (Vice President)*
Jerry Karnatz (Secretary)*
Richard Folda
Jon Knutson
Chris Langemeier
Jeff Schmidt*
Brian Vavricek

DIRECTORS ABSENT:

Charlie Heavican (Treasurer)*
Jeff Gall
Steve Thompson
Gil Wigington

Guests

Jim McGowen
Sue Jacobus
Dave Reinecke
Dick Seckman

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.

- Annual Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Minutes (09-12-12) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- Election Of Officers: Lonnie Kitt (President) Larry Karel (Vice President)
Jerry Karnatz (Secretary) Charlie Heavican (Treasurer)
- Treasurer's Report (09/30/12):

Pinnacle Bank (checking acct.)	\$ 28,859.15
Homestead Bank (checking acct.)	\$ 3,605.83
Homestead Bank (CD)	<u>\$ 12,224.37</u>
TOTAL	\$ 44,689.35
- 2011-2012 SDC Expenditures: \$ 54,923.07 (91.7% of Budget)
\$ 4,946.93 (unspent LB 840 funds returned to City)
- Total LB 840 revenue received (Oct. - July) was \$178,254 (+8.1% increase over the previous year). Repayments of all six business loans (\$92,976) current to date.
- Directors reviewed the proposed Articles Of Incorporation for the Schuyler Community Development, Inc. [501(c)(3)] and requested to authorize. 'Resolution Of Consent' ~ Consent Letter to the Nebraska Secretary of State for use of the name (Schuyler Community Development, Inc.) approved by Directors.
- Schuyler Department of Utilities update: Jim stated bids will be let for extending sanitary sewer to 15th & Gold Street. Extension will stop on 16th Street in front of Recycling Center.
- October 9th study session - Tax Increment Financing (TIF) at the Municipal Building (5:15pm).
- Directors recommended amending the Infrastructure Construction Capital (ICC) Loan Program by adding 'required public sidewalks' as Qualified Infrastructure.
- FONSI (Finding Of No Significant Impact) process completed by NENEDD on the proposed Industrial Park. At this time there were no issues identified impacting future development.
- Top Notch Building: No offers to purchase building have been received by the City - heightened uncertainty due to unknown variables appears to be a major obstacle with potential buyers. City will initiate incremental repairs / restoration beginning with the roof.
- Miscellaneous:
 - reviewed successes achieved during the past 12 months
 - 493 employment opportunities within a 25 mile radius of Schuyler (10/02/12)
 - 3.2% August unemployment for Colfax County
 - *NeighborWorks* announced housing partnership will end after next year (2013-2014)
 - third preliminary meeting with Cobblestone Hotels held on September 27th

Next **SDC Board Meeting:** **DATE:** October 24, 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