

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: January 9, 2013 (approved 01/30/13)

LOCATION: Municipal Building

DIRECTORS ATTENDING:

Lonnie Kitt (President)*
Larry Karel (Vice President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Richard Folda
Jeff Gall
Jon Knutson
Chris Langemeier
Jeff Schmidt*
Steve Thompson
Gil Wigington

DIRECTORS ABSENT:

Brian Vavricek

Guests

Jim McGowen
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 (12-05-12) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- Schuyler Department of Utilities: Jim stated for the next couple of cold weather months, mostly maintenance projects to be completed by the Utilities Department.
- Beginning with the new calendar year, have begun the transition from Schuyler Development Company (SDC) to Schuyler Community Development (SCD); 501 (c)(3) application with the IRS remains pending.
- LB 840 revenue for the first month (October) of the 2012-2013 fiscal year was \$17,210.
- YTD SDC Expenses Paid (October - December) were \$14,510.76.
- The proposed 2013 Blight & Substandard Study & General Redevelopment Plan will be introduced at the January 15th City Council meeting. Directors provided Summary Of Procedures for the approval and adoption process. First action by the City Council will be to refer both documents to the Planning Commission on January 22nd for review and recommendation.
- Construction of the new Dollar General store is underway. Property was purchased on 11/29/12. Tentatively, new store scheduled to open on or about April 1, 2013.
- Schuyler's 2012 Housing Assessment Study has been completed. Housing Study is posted online for public access. Sustaining Schuyler's economic growth is directly linked to future growth of its housing stock; 538 additional units needed over the next eight to ten years.
- Purchase option for the McDonald's building has been executed by Family Dollar. Uncertain of closing date.
- A three member community assessment team will be in Schuyler on Thursday, March 14th, to conduct a drive-by assessment of Schuyler. Results to be shared later in the afternoon during the Quarterly Community Forum (4:15pm).
- Miscellaneous:
 - 476 employment opportunities within a 25 mile radius of Schuyler (01/08/13)
 - November unemployment for Colfax County was 3.0%
 - Cobblestone Hotel Planning Meeting scheduled for January 17th @ Homestead Bank
 - annual Contractors, Realtors & Lenders luncheon to be held on January 24th @ Gene's

Next **SDC Board Meeting:** **DATE:** January 30, 2013 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building

8:00 a.m. – adjourned

Minutes prepared by Kem Cavanah, EDC