

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: October 9, 2013 (approved 11/20/13)

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*

DIRECTORS ABSENT:

Steve Thompson
Brian Vavricek
Gil Wigington

Invited Guests

Dave Reinecke
Sue Jacobus
Jim McGowen

CARC Members*

Lonnie Kitt*
Larry Karel*
Jerry Karnatz*
Charlie Heavican*
Chris Langemeier*

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.
- Election of Officers: Lonnie Kitt (President) Larry Karel (Vice President)
Jerry Karnatz (Secretary) Charlie Heavican (Treasurer)
- Conflict Of Interest (COI) Statement form signed by Directors. COI Statements to be retained by the SCD's Treasurer (Registered Office and Agent).
- Directors approved Treasurer's (09/30/13) Report: SDC = \$13,089.43
SCD = \$29,016.67
Total = \$42,106.10
- Fiscal Year 2012-2013 SCD Expenses Paid were \$57,264.36. Total expenditures were 93.4% of budget. Directors approved returning \$4,065.64 of unspent budget allocation (\$61,330) to City's LB 840 Economic Development Investment Fund.
- LB 840 Revenue (Oct. – July) was \$174,068. Revenue down \$4,187 (-2.3%) from previous record setting year. With two months remaining, current fiscal year projected to be second highest in total LB 840 revenue.
- Minutes (09-18-13) approved. 'Approved' Minutes posted @ Schuyler DEVELOPMENT.net.
- Schuyler Department of Utilities: Water main and sanitary sewer extension installation on commercial subdivision next to the Dollar General store to be completed by end of week; very close to completing quarterly jetting of sewer and storm water drainage and the planned electrical distribution upgrades.
- Reference Top Notch Building, a 45 minute joint study session (Tax Incentives) to be held on November 5th at the Municipal Building (5:15pm) and will be facilitated by Elizabeth Chase (Executive Director NE Main Street). Directors encouraged to attend.
- Directors in agreement for EDC to assemble a list of possible candidates for the existing Directorship vacancy and to consider at the next SCD meeting.
- Cobblestone Hotel Update: Mike Bacon, TIF attorney, to present TIF Project (proposed hotel) for review / approval by the Community Development Agency (City Council) on October 15th. Tentatively, ground breaking scheduled for early November. Q & A sheet distributed.
- Year In Review: EDC presented observations on Schuyler's progress in the past 12 months.
- Mayor Dave Reinecke stated the upcoming change to the FEMA Platt River Flood Map presents significant challenges to the Schuyler community.
- Miscellaneous:
 - Colfax County August unemployment 3.3%
 - 479 employment opportunities within a 25 mile radius of Schuyler (10/08/13)
 - MacDonald's building to be razed any day – location for new Family Dollar store
 - recruiting young families and providing an alternative education option discussed

8:09 a.m. – adjourned Next **SDC Board Meeting:** **DATE:** October 30th, (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building