

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: May 28, 2014 (approved 06/18/14)

LOCATION: Municipal Building

DIRECTORS ATTENDING

Lonnie Kitt (President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Richard Folda
Jon Knutson
Denise Kracl

DIRECTORS ABSENT

Larry Karel (Vice President)*
Jeff Gall
Jarrod Gillig
Chris Langemeier*
Steve Thompson
Brian Vavricek

Invited Guests

Dan Hoelsing

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.*

7:01 a.m.

- SCD Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- 04-23-14 Meeting Minutes approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Treasurer's Report as of 05/27/14:

Pinnacle Bank - Checking (#800567175)	\$22,526.30
Homestead Bank - CD #5060107	<u>\$12,513.87</u>
TOTAL	\$35,040.17
- LB 840 Revenue: Total revenue (October – March) was \$113,636. Revenue up +11.1% (\$11,387) from previous year.
- As of 05/24/15, YTD SCD Expenditures \$36,715.40 (61.0% of Budget).
- City Council authorized the new Community Housing Specialist (CHS) position during their 05/20/14 Council Meeting and approved \$10,000 LB 840 annual funding for three years.
- Directors authorized letter from SCD to NIFA requesting Community Outreach funding for the new Community Housing Specialist position. \$30,000 required local match has been secured.
- Following a detailed review of the proposed 2014-2015 SCD Budget (\$76,669), Directors recommended approval by the City Council.

Budget Summary: \$16,519 (+27.5%) increase from previous year
 \$10,000 Community Housing Specialist (preapproved by Council)
 \$ 3,000 Health Insurance stipend for EDC
 \$ 4,200 S.E.E. Initiative (preapproved by Council)

- Schuyler Community Schools: Dan discussed several exciting changes to the upcoming school year and stated there will be 24 new educators in August.
- EDC proposed SCD self-fund a feasibility study of the Top Notch Building. An Omaha architectural firm of Alley Poyner Macchietto Architecture was recommended by Elizabeth Chase (NE Main Street Network). Recommended firm specializes in older buildings. Directors authorized EDC to secure a scope of services and feasibility study cost estimate.
- Briefly highlighted Municipal Ordinances passed by the City Council in recent years addressing community appearance.
- Directors advised of \$100,000 LB 840 loan (second position) to Jim Dubas for the restoration of the Denver Apartments (12th & Denver Street). Loan recommended by the Loan Review Board (LRB) and approved by the City Council on April 29, 2014.
- Miscellaneous:
 - March unemployment for Colfax County 2.9% (169 unemployed)
 - 477 employment opportunities within 25 mile radius of Schuyler as of 05/24/14

8:00 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** June 18th, (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Municipal Building