

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: October 1, 2014 (approved 10/22/14) **LOCATION:** Cobblestone Hotel (2218 Colfax, Schuyler NE)

DIRECTORS ATTENDING

Lonnie Kitt (President)*
Larry Karel (Vice President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Richard Folda
Jeff Gall
Jarrod Gillig
Jon Knutson
Denise Kracl
Brian Vavricek

DIRECTORS ABSENT

Chris Langemeier*

Invited Guests

Jim McGowen
Dan Hoelsing
Brian Bywater, CHS
Dick Seckman
Dave Reinecke
Mary Peschel
Roger Nadrchal

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.

6:52 a.m.

- SCD Annual Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Election of Officers: President, Lonnie Kitt Vice President, Larry Karel
Secretary, Jerry Karnatz Treasurer, Charlie Heavican
- 09-10-14 Meeting Minutes approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Treasurer's Report: End of Fiscal Year (Oct. 1st, 2013 - Sep. 30th, 2014)

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|----------------------------------|--------------------|
| Pinnacle Bank – Regular Checking | \$36,542.11 |
| Homestead Banking - CHS Checking | \$30,000.00 |
| TOTAL | \$66,542.11 |

- Total SCD Expenses Paid in fiscal year 2013 - 2014 were \$56,445.58 (93.8% of Budget). Unspent funds (\$3,704.42) to be deposited back into City's E. D. Investment Fund.
- Roger Nadrchal and *NeighborWorks Northeast Nebraska* recognized for the many contributions to Schuyler and its housing stock in the past seven years. Six partnership houses and one spec house constructed adding \$892,000 in valuation and generating \$18,528 in annual property taxes. Economic Impact of seven houses calculated to be \$1,516,400.
- Schuyler Department of Utilities: Setting new poles both in town and rural service area. Dirt work for west shop addition (120' x 70') has commenced - construction to begin late fall or early spring 2015.
- Schuyler Community Schools: Audit of new After School Program begins next week – Program funded with federal dollars; audit focuses on processes and procedures – especially the accounting for cash transactions. Three buses, both before and after school, are being utilized daily to transport approximately 210 students between Schuyler's school buildings. Implementation of the School's Strategic Plan has completed its first full month.
- Small Business Administration (SBA) to conduct a one-hour workshop in Schuyler on Oct. 7th.
- Directors endorsed DR CDC's recommendation to amend Commercial Construction Loan Guidelines by lowering the minimum amount to \$10,000. City Council to consider on 10/21/14.
- Grow Tax Base: Past year best combined growth in property valuation and sales tax revenue.
- Special 'thanks' to Richard, Jerry and Charlie for serving on SCD Committees.
- Reviewed past 12 months AMPS (Achievements ~ Momentum ~ Progress ~ Success).
- Miscellaneous:
 - 3.0% August unemployment in Colfax County (177 individuals)
 - 491 employment opportunities within 25 mile radius of Schuyler as of 09/30/14
 - Directorship vacancy due to Steve Thompson's recent resignation
 - NDOR Meeting (Oct. 8th) – proposed expansion of U.S. Hwy 30 Expressway

8:00 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** October 22nd, (Wednesday)

TIME: 7:00a.m. – 8:00a.m.

LOCATION: Municipal Building

Minutes prepared by Kem Cavanah, EDC