

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: October 7, 2015

LOCATION: Cobblestone Hotel (2218 Colfax)

DIRECTORS ATTENDING

Lonnie Kitt (President)*
Larry Karel (Vice President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Javier Arizmendi
Jeff Gall
Jarrod Gillig
Jon Knutson
Chris Langemeier*

DIRECTORS ABSENT

Richard Folda
Denise Kracl
Brian Vavricek

Invited Guests

Jim McGowen
Dan Hoelsing
Brian Bywater
Dave Reinecke
Mary Peschel

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.

- SCD Annual Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (09-16-15) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- End Of Fiscal Year Treasurer's Report (09/30/15):

Pinnacle Bank (<i>regular checking</i>)	\$ 16,170.36
Homestead Bank (<i>CHS checking</i>)	\$ 46,043.87
TOTAL	\$ 62,214.23

- SCD Expenditures (Oct. 1, 2014 – Sep. 30, 2015):

\$ 74,188.23 (96.7% of budget)

\$ 2,407.77 (unexpended - returned to E.D. Fund)

- Election of SCD Officers: Lonnie Kitt (President), Larry Karel (Vice President), Jerry Karnatz (Secretary), Charlie Heavican (Treasurer)
- Jim McGowen and Brian Bywater announced the largest residential development in Schuyler in the past 40 years (Water Tower 2nd Subdivision). The 60 lots subdivision will be developed in phases with lots available by next fall. Full development of all 60 lots estimated to add \$10,800,000 to Schuyler's property valuation with an overall economic impact of \$18,360,000. Also discussed was Mesner Development's intent to submit an application to NIFA in early December for LIHTC to construct in the new subdivision senior rental housing (14 units – 7 duplexes). If tax credits are awarded, construction to begin in the fall of 2016.
- Effective October 1st, Ron Hulsey is Schuyler's FT Building and Utilities Safety Inspector.
- SCS Update: Dr. Dan Hoelsing reported a technology fair will be held on October 14th during parent / teacher conferences - local employers and vendors will have booths set up in hallways for both students and parents. Additional training to be provided to staff on how to more effectively utilize/leverage technology to aid student learning. Directors reminded the school district's levy has been reduced to the minimum (.95). School's cash balance is 1.5 million. NET to be in Schuyler on October 28th interviewing and filming. SCS was recently recognized by the Governor for its achievement in 'health & safety'.
- Miscellaneous:
 - Colfax County August unemployment 2.4% (136 individuals)
 - 489 employment opportunities within 25 mile radius of Schuyler (10/06/15)
 - 2016 Income Survey (LMI) to be completed in spring - Community Housing Specialist
 - November 2017 Special Election to Renew SEDPlan (2021- 2028)

7:59 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** October 28, (Wednesday)

TIME: 7:00a.m. – 8:00a.m.

LOCATION: Homestead Center

Minutes prepared by Kem Cavanah, EDC

SCD Supports Fair Housing and Equal Opportunity