

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: October 28, 2015 (approved 11/11/15)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Lonnie Kitt (President)*
Larry Karel (Vice President)*
Jerry Karnatz (Secretary)*
Charlie Heavican (Treasurer)*
Javier Arizmendi
Denise Kracl
Jon Knutson
Chris Langemeier*
Brian Vavricek

DIRECTORS ABSENT

Richard Folda
Jeff Gall
Jarrod Gillig

Invited Guests

Jim McGowen
Ashley Solt
Brian Bywater

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 Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (10-07-15) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Ashley Solt, Development Director for Mesner Development Company, presented a possible 2 million dollar senior rental housing project for Schuyler. Project's name, Kracl Meadows, would be privately funded with the sale of LIHTC (Low Income Housing Tax Credits). Rental units to be available for people 55 and older who are income eligible. Consisting of seven duplexes (14 rental units), 10 units would have two (2) bedrooms and four (4) units would have 3 bedrooms. All 14 units would be slab-on-grade with each unit having its own single car attached garage. Oversized bathroom to be reinforced construction and would function as a shelter during threatening storms. Senior housing would be located on the southern edge of the new Water Tower 2nd Subdivision. Because of the SCD's 501(c)(3) status, Mesner Development proposing the SCD to be the Managing Organization (aka, Managing Member) of the Kracl Meadows Senior Housing, LLC. Process for tax credits is highly competitive – not all applications are awarded by NIFA. Many questions and some concerns were voiced pertaining to the SCD's role and responsibilities. Due to the December 7th application deadline, Directors agreed to continue the discussion on Nov. 11th; and if necessary, on Nov. 18th.

8:01a.m. - adjourned Next **SDC Board Meeting:** **DATE:** November 11th (Wednesday)

TIME: 7:00a.m. – 8:00a.m.

LOCATION: Homestead Center

Minutes prepared by Kem Cavanah, EDC

SCD Supports Fair Housing and Equal Opportunity