

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: November 18, 2015 (approved 12/02/15)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

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

DIRECTORS ABSENT

Richard Folda
Jarrod Gillig
Denise Kracl

Invited Guests

Jim McGowen
Kevin Hoffart
Dan Hoelsing
Brian Bywater
Cliff Mesner
Dick Seckman

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 (11-11-15) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Cliff Mesner (Mesner Development Company) presented information on NIFA's new pilot program, '**workforce housing**'. NIFA's funding opportunity to be afforded to three Nebraska communities via a competitive application process (application deadline is Dec. 4th). Eligible occupancy would be up to 150% AMI (combined household income of \$117,000 or less). New housing would be rental units (e.g., 3 - 5 years) with an opportunity for tenants to acquire future ownership. Rental units could be R1, single-family attached (aka, townhouses or duplexes), or any combination thereof.
- Following 65 minutes of Q & A and discussion, Directors approved the following motion:
 - Mesner Development Company to proceed with preparations for submitting a NIFA application on behalf of Schuyler,
 - Location of rental housing to be in the Water Tower 2nd Subdivision,
 - SCD to be Co-Applicant with Mesner Development Company,
 - SCD to be listed on the application as the Project Owner & Manager.
- Dick Seckman, City Attorney, suggested the need for the Community Development Agency (CDA) to meet on Dec. 1st for both a study session and to execute necessary action item. EDC to request the Mayor and City Administrator schedule a CDA Meeting on Dec. 1st (5:15pm @ the Municipal Building).

8:22a.m. - adjourned Next **SDC Board Meeting:** **DATE:** December 2nd (Wednesday)

TIME: 7:00a.m. – 8:00a.m.

LOCATION: Homestead Center

Minutes prepared by Kem Cavanah, EDC

SCD Supports Fair Housing and Equal Opportunity