

## Citizens Advisory Review Committee (CARC) / SCD Board Meeting

**DATE:** December 2, 2015 (approved 01/06/16)

**LOCATION:** Homestead Center (1119 B Street)

### DIRECTORS ATTENDING

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

### DIRECTORS ABSENT

Richard Folda  
Jarrod Gillig  
Jon Knutson  
Jeff Gall  
Chris Langemeier\*

### Invited Guests

Jim McGowen  
Cliff Mesner  
Dan Hoelsing  
Brian Bywater

### CARC Members\*

Lonnie Kitt\*  
Larry Karel\*  
Jerry Karnatz\*  
Charlie Heavican\*

**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 (11-18-15) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Brian Bywater was authorized to sign any necessary supporting documents for the LIHTC and WHIP NIFA applications. Motion by Heavican, Seconded by Vavricek. Motion carried.
- Cliff Mesner (Mesner Development Company) gave an update on NIFA's new pilot program, '**workforce housing**'. Mesner attended a meeting of the Community Development Agency (CDA) on December 1, 2015 where the topic was discussed. A motion was made and approved by the City Council as follows: Motion to support Schuyler Community Development, Inc. to submit an application to the Nebraska Investment Finance Authority (NIFA) and become the owner/manager of new housing development to be developed by Mesner Development including the subordination of lots to a first and second mortgage.
- Jim McGowan discussed that the Northwest Quadrant sanitary lift station is projected to be completed in January. The preliminary plat for the WaterTower 2<sup>nd</sup> Subdivision was approved by the City Council on December 1, 2015, and plans and specifications for the WaterTower 2<sup>nd</sup> Subdivision were being worked on by JEO and plan to be let out for bids in early January after approval by the State of Nebraska.
- Dan Hoelsing discussed water runoff issues with the rec building currently under construction at the Schuyler Middle School. Also discussed were issues pertaining to the discovery of demolished materials from the previous school building that had been buried on the site. The materials would need to be removed, and clay and new dirt would be moved in to replace.
- Lonnie Kitt discussed the feasibility of a truck stop located north of the elementary school as well the need for a search committee to be formed to seek new eateries.

7:52a.m. - adjourned Next **SDC Board Meeting:** **DATE:** January 6th (Wednesday)

**TIME:** 7:00a.m. – 8:00a.m.

**LOCATION:** Homestead Center

*Minutes prepared by Brian Bywater, CHS*

*SCD Supports Fair Housing and Equal Opportunity*