

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: January 6, 2016 (approved 01/27/16)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

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

DIRECTORS ABSENT

Richard Folda
Javier Arizmendi
Denise Kracl

Invited Guests

Jim McGowen
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 (12-02-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- October LB 840 revenue down \$1,233 (-7.3%) from October 2015.
- An additional public meeting required for the Kracl Meadows project (senior rental housing). Public meeting scheduled for next Tuesday, January 12th, @ the Municipal Building (1:00pm).
- First Quarter SCD Expenses Paid were \$25,496.78.
- Infrastructure Update: Jim McGowan stated the new sanitary lift station is projected to be completed by January 15th. Trimming tree branches along Schuyler's main arterials is a priority this time of year. Plans and specifications for the WaterTower 2nd Subdivision have been finalized by JEO and bids to be requested.
- Directors updated on the Schuyler News Bureau / News Channel Nebraska. A full-time bilingual news associate to office at the Homestead Center.
- SCS Update: Dr. Dan Hoelsing reported the new rec building under construction has been dealing with remnants of an old school building buried on site. On February 1st, Community leaders will be invited to continue their participation in the school's strategic planning process (Phase Three). Planning process provides guidance to the Board of Education. Content screens to be installed in school buildings, at the Schuyler Cargill plant, and at the Homestead Center – SCS information and events made available to students, parents, faculty and general public.
- CHS, Brian Bywater, briefly discussed the Schuyler's two pending NIFA applications submitted by Mesner Development. Also, Brian provided an update on the two spec houses under construction by Mesner Development and the Schuyler Home Builders Group.
- Library Foundation has purchased two lots adjacent to Colfax Street / Hwy 15 (18th & 19th streets) for the purpose of constructing a new public library building. Design stage to be completed by end of January with construction tentatively scheduled to begin later this year.
- Directors continued their discussion about the feasibility of a new full-service truck stop and two possible locations.
- Reference the possible nomination of the downtown as a Historic District to be listed on the NRHP, a timeline of the process and relevant information was distributed and reviewed.
- Miscellaneous:
 - effective 04/05/16, FEMA's new Platte River Flood Plain Map
 - Colfax County November unemployment 2.3% (126 individuals)
 - 378 employment opportunities within a twenty-five mile radius (01/05/16)
 - LMI door-to-door income survey to be completed by CHS this spring/early summer

8:02a.m. - adjourned Next **SDC Board Meeting:** **DATE:** January 27th (Wednesday)

TIME: 7:00a.m. – 8:00a.m.

LOCATION: Homestead Center

Minutes prepared by Kem Cavanah, EDC

SCD Supports Fair Housing and Equal Opportunity