

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

**DATE:** May 11, 2016 (approved 06/01/16)

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

### DIRECTORS ATTENDING

Lonnie Kitt (President)\*  
Jerry Karnatz (Secretary)\*  
Charlie Heavican (Treasurer)\*  
Javier Arizmendi  
Jon Knutson  
Denise Kracl  
Chris Langemeier\*

### DIRECTORS ABSENT

Richard Folda  
Jeff Gall  
Jarrod Gillig  
Brian Vavricek  
Larry Karel (Vice President)\*

### Invited Guests

Tom Healy  
Dan Hoelsing  
Brian Bywater  
Kevin Hoffart

### 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 (04-20-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- LB 840 revenue (Oct. – Feb.) was \$86,489. Revenue down -\$3,343 (-3.7%) from a year ago. End of fiscal year (Sep. 30<sup>th</sup>) revenue projected at approximately \$207,573.
- YTD SCD expenses paid (Oct. 1 – April 30) were \$46,845.26 (60.1% of budget).
- Third review of proposed 2016-2017 SCD Budget (\$82,392); Directors forwarded their recommendation for approval to the City Council.
- SCS Update: Dr. Hoelsing reported thirteen certified staff (9%) will be departing at the end of the current school year (two are retiring). Additional bilingual staff to be added at the high school to provided students who need assistance. Middle school rec building scheduled for completion by end of June. Preschool playground to be reconfigured during this summer's upgrades. The top 15 priorities (Phase 3 – Strategic Planning) have been identified during this year's process. Beginning in the fall, 36 hours of dual credit opportunities will be available to SCS students - classes to be offered by Central Community College and Wayne State College.
- Restaurant Search Committee formed (Lonnie, Jon & Chris) – first meeting was April 28<sup>th</sup>. Discussed the importance of building both an in-town and out-of-town customer base for long-term success and profitability.
- Schuyler Housing: Brian Bywater (CHS) attended the Heartland Conference (Economic Development Training) in Kansas City last month. Following Schuyler's lead, the Columbus Chamber has voiced interest in creating their own community housing specialist position. Home Builders Group spec house (E. 22<sup>nd</sup> Street) to be completed on or about July 1<sup>st</sup>. Another contractor has communicated interest in building spec homes in Schuyler and will likely make application for a LB 840 loan. To help kick-off Schuyler's new housing development in the northwest, October 6<sup>th</sup> has been scheduled for a Contractors, Lenders & Realtors luncheon.
- Commercial Update (DRCDC): NE State Board of Historic Preservation to consider on May 13<sup>th</sup> Schuyler's Downtown Historic District Nomination for listing on the National Register. Letters Of Support submitted by the Board of Public Works / Utilities Department, Schuyler Chamber of Commerce, NE Main Street, and a Resolution Of Support from the City of Schuyler.
- Miscellaneous:
  - 474 employment opportunities within a twenty-five mile radius (05/10/16)
  - Tax Increment Financing newspaper article – TIF helping to fund four new projects in Omaha
  - November 2017 Special Election to renew SEDPlan (20121-2028)

**8:03a.m.** - adjourned Next **SDC Board Meeting:** **DATE:** June 1<sup>st</sup> (Wednesday)

**TIME:** 7:00a.m. - 8:00a.m.

**LOCATION:** Homestead Center

