

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: August 3, 2016 (approved 08/24/16)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Lonnie Kitt (President*)
Charlie Heavican (Treasurer*)
Javier Arizmendi
Jarrod Gillig
Jon Knutson
Denise Kracl
Chris Langemeier*

DIRECTORS ABSENT

Richard Folda
Larry Karel (Vice President*)
Jerry Karnatz (Secretary*)
Jeff Gall
Brian Vavricek

Invited Guests

Jim McGowen
Dan Hoelsing
Brian Bywater
Daryl Holmberg
Tom Healy

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 (07-13-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Directors accepted Treasurer's Report (August 1, 2016):

Pinnacle Bank – regular checking acct. \$38,046.72

Total \$38,046.72

No Debts

- Because of Lonnie's upcoming absence and unavailability for next few weeks, Directors approved **Resolution of Authorization:**

'In absence of the SCD President, SCD Vice president is authorized to execute all contracts / agreements relating to the Water Tower 1st & 2nd Subdivisions real estate transactions.'

- Recommended by Directors, City Council approved (07/19/16) a four year extension of the Community Housing Specialist position. CHS position is extended to 09/30/21. Also, NIFA (07/27/16) agreed to a two-year extension of its current financial support (\$30,000 per year). NIFA's funding (\$150,000) of the CHS position ends 09/30/19.
- The listing of Schuyler's downtown in the National Register of Historic Places (NRHP) was effective 07/22/16. Directors provided copy of News Release to local media.
- Downtown Propositions: Downtown Schuyler is the **'heart of the community'**...
'Preserve the historic character of Schuyler's downtown buildings and its brick streets to ensure the central business district remains vibrant and relevant for future generations.'
- Directors reviewed **Statement Of Purpose, General Intent And Goals (2014-2021 SEDPlan)**; revitalization of the downtown central business district identified as a priority.
- Reference the monthly LB 840 report, Directors were again reminded of their recommendation and City Council's approval on 04/17/12 to obligate Additional / Excess LB 840 revenue for downtown revitalization. As of 08/01/16, revitalization fund balance: \$150,020.
- Infrastructure Update - Schuyler Utilities Department: Jim McGowen reported the WaterTower 2nd Subdivision project to be closed out this week – lot pins set. Rate adjustment likely in 2017.
- SCS Update: Dan Hoelsing reported 200 students enrolled in dual college credit courses. Also, to help SCS students achieve higher scores, ACT training is now embedded in regular classes.
- CHS updated Directors on pending housing projects – WHIPP very uncertain.
- NDED Leadership Certified Community (LCC) introduced – more information to be provided.
- Miscellaneous:
 - 477 employment opportunities within a twenty-five mile radius (08/02/16)
 - Colfax County June unemployment 3.4%
 - discussed 'retail leakage' concept

7:53 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** Aug. 24th & Sep.14th (Wednesdays)

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

LOCATION: Homestead Center

