

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

**DATE:** August 24, 2016 (approved 09/14/16)

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

### DIRECTORS ATTENDING

Larry Karel (Vice President\*)  
Jerry Karnatz (Secretary\*)  
Javier Arizmendi  
Jon Knutson  
Denise Kracl  
Chris Langemeier\*  
Brian Vavricek

### DIRECTORS ABSENT

Richard Folda  
Lonnie Kitt (President\*)  
Charlie Heavican (Treasurer\*)  
Jeff Gall  
Jarrod Gillig

### Invited Guests

Jim McGowen  
Dan Hoelsing  
Brian Bywater  
Kevin Hoffart  
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.**

### 7:03 a.m.

- SCD Meeting called to order by Larry Karel (Vice President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (08-03-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Infrastructure Update - Schuyler Utilities Department: Jim McGowen stated the Cargill substation is being updated at a cost of approximately one million dollars. Completing installation of the underground piping and transformers in the WaterTower Subdivision. Quarterly jetting of storm drains continues. 2016-2017 budget has been finalized.
- Recommended by the HDC, CHS presented six proposed changes to the 'Contractors & Developers Business Loan Program'. Following a brief discussion, Directors endorsed all six HDC recommendations for the City Council to consider during their 09/06/16 meeting:
  - 1) increase loan amount to \$125,000
  - 2) obligate an additional \$25,000 of LB 840 funds to loan program
  - 3) Certificate Of Occupancy required to determine construction completion date
  - 4) construction required to be completed within eight (8) months from date of loan
  - 5) mandatory pre-construction meeting with Building Inspector
  - 6) term of loan twenty-four (24) months from date of the Certificate of Occupancy
- SCS Update: Dr. Dan Hoelsing reported 10 of 15 new certified staff living within the SCS District. Number of SCS students participating in high school sports continues to increase. High school enrollment has reached 530 students – half of new students have limited English language skills. Ribbon cutting / open house scheduled for the new SMS Field House following Labor Day Parade. Renovation of Preschool grounds nearly completed.
- Twelve-Year Timeline (2016 - 2028) reviewed for the revitalization / redevelopment of Schuyler's downtown. Downtown Property Owners Informational Forum schedule for Aug. 23<sup>rd</sup> at the Municipal Building (6pm). Temporary signage (Historic Downtown) to be installed (11<sup>th</sup> & Colfax).
- Housing Update: Brian Bywater, CHS, updated Directors on the Kracl Meadows and Workforce Housing Projects – ground breaking ceremony scheduled for Sep. 6<sup>th</sup>. *NeighborWorks* scheduled to begin construction at 503 W. 19<sup>th</sup> St. on a single family residence (R1) before end of October.
- NDED Leadership Certified Community (LCC) again discussed. Recently, City of Ralston became a Leadership Certified Community. During the Sep. 14<sup>th</sup> SCD Meeting, EDC will request Directors recommend consideration by the City Council to submit to NDED a Letter Of Intent for Schuyler to make application to become a Leadership Certified Community.
- Miscellaneous:
  - 473 employment opportunities within a twenty-five mile radius (08/23/16)
  - Oct. 5<sup>th</sup> SCD Annual Meeting (Cobblestone Hotel)
  - tentative date (03/14/17) for a Special Election to renew SEDPlan (2017 - 2028)

**8:01 a.m.** - adjourned Next **SDC Board Meeting:** **DATE:** Sep.14<sup>th</sup> & Oct. 5<sup>th</sup> (Wednesdays)

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

**LOCATION:** Homestead Center

