

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: October 28, 2016 (approved 11/16/16)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Lonnie Kitt (President*)
Larry Karel (Vice President*)
Jerry Karnatz (Secretary*)
Charlie Heavican (Treasurer*)
Javier Arizmendi
Jeff Gall
Jon Knutson
Chris Langemeier*

DIRECTORS ABSENT

Richard Folda
Jarrod Gillig
Denise Kracl
Brian Vavricek

Invited Guests

Tom Healy
Daryl Holmberg
Brian Bywater

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 (10-05-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- LB 840 Sales Tax Report as of 10/25/16:

\$207,620 Total Revenue (Oct. '15 - Aug. '16)

\$ 63,557 E.D. Investment Fund

\$142,850 Historic Downtown Redevelopment Account

- Directors reviewed and discussed proposed **2017-2028 SEDPlan**.

Timeline:

Nov. 1st (proposed **2017-2028 SEDPlan** presented to City Council)

Nov. 15th (City Council Considers **SEDPlan Resolution**)

Mar. 14th, 2017 (voter referendum to renew / extend **SEDPlan**)

Oct. 1st, 2017 (**SEDPlan** effective date)

Future Funding Demands (LB 840)

1. Downtown Revitalization Grant (DTR) – Matching Funds Needed
2. Upgrade Downtown – Preserve Historic Image (NRHP)
3. Increase Private Investment – Expand Capacity of Loan Programs
4. Capitalize on Unplanned BIG \$\$ Opportunities
5. Competitive Compensation (EDC & HDC)

Proposed Revisions:

- Preliminary Annual Budget (\$140,000 minimum)
- SCD employs a full-time Community Housing Specialist
- Directors unanimous in their support for recommending to the City Council the proposed **2017-2028 SEDPlan**. Council to consider during their Nov. 1st meeting.
- Miscellaneous:
 - discussed 26 mile expansion (U.S. Highway 30 Expressway) from Schuyler to Fremont

7:30 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** Nov. 16th & Dec. 5th (Wednesdays)

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

LOCATION: Homestead Center

