

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: November 16, 2016 (approved 12/07/16) **LOCATION:** Homestead Center (1119 B Street)

<u>DIRECTORS ATTENDING</u>	<u>DIRECTORS ABSENT</u>	<u>Invited Guests</u>	<u>CARC Members*</u>
Lonnie Kitt (President*)	Richard Folda	Tom Healy	Lonnie Kitt*
Larry Karel (Vice President*)	Jarrold Gillig	Jim McGowen	Larry Karel*
Jerry Karnatz (Secretary*)	Jeff Gall	Brian Bywater	Jerry Karnatz*
Charlie Heavican (Treasurer*)	Brian Vavricek	Gil Wigington	Charlie Heavican*
Javier Arizmendi		Kevin Hoffart	Chris Langemeier*
Jon Knutson		Dan Hoelsing	
Denise Kracl		Claudia Lanuza	
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 (10-28-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- EDC requested Directors to sign Annual SCD Conflict Of Interest Statement.
- Following a Study Session on November 15th, City Council unanimously approved the proposed 2017-2028 **SEDPlan** for voters to consider on 03/14/17. E.D. Budget to be \$150,000 for fiscal year 2017-2018 with a 2% annual increase each subsequent year. Eleven year total calculated to be \$1,825,307. Mail in ballots to be received at Colfax County courthouse by 03/14/17.
- Infrastructure Update - Schuyler Utilities Department: Jim McGowen reported the completion of electrical service installation to new homes in the WaterTower Subdivision. Utility Department personnel continuing to set / replace new light poles and complete upgrades.
- Claudia Lanuza introduced as the new Project Coordinator for CHI Health Schuyler.
- SCS Update: Dr. Dan Hoelsing reported the exterior lighting on the south side of Field House has been installed; Field House to be open to public on December 1st. TeamMates to meet in new SMS commons area. Replacement of SMS gym floor completed. Community leaders invited to attend SCS Strategic Planning (Phase 4) on January 3rd (Tuesday, 6:00pm) at the high school. New learning program available for staff to become bilingual certified. Special seal to be added to SCS diplomas for graduates who demonstrate a level of biliterate proficiency.
- During 'Open Discussion', the importance of supporting Schuyler businesses was reemphasized; *'best way to help recruit new businesses is to ensure the success of our existing businesses'*.
- Housing Update: Brian Bywater (CHS) stated the first Workforce Housing Project home to be available for sale or rent by the end of November. Also, the first of seven duplexes (Kracl Meadows) to be completed by the end of February.
- Net Labor Force (**September 2012 vs. September 2016**):

<u>Labor Force</u>	<u>Colfax County</u>	<u>Platte County</u>	<u>Total Labor Force</u>
Sep 2012	5,974	18,912	24,886
Sep 2016	5,528	16,792	22,320
Total	-446 (7.4%)	-2,120 (11.2%)	-2,566 (-10.3%)

Note: Information provided by the Nebraska Department of Labor

- Miscellaneous:
 - 487 employment opportunities within a twenty-five mile radius (11/15/16)
 - Colfax County September unemployment 3.0% (167 people)

8:00 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** Dec. 7th & Jan. 4th (Wednesdays)

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

LOCATION: Homestead Center

