

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: December 7, 2016 (approved 01/04/17)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Lonnie Kitt (President*)
Jerry Karnatz (Secretary*)
Charlie Heavican (Treasurer*)
Javier Arizmendi
Jon Knutson
Chris Langemeier*
Brian Vavricek

DIRECTORS ABSENT

Larry Karel (Vice President*)
Jarrod Gillig
Jeff Gall
Denise Kracl

Invited Guests

Tom Healy
Jim McGowen
Brian Bywater
Claudia Lanuza
Kevin Hoffart
Dan Hoelsing
Daryl Holmberg

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 Jerry Karnatz (Secretary).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Longtime friend and Director, Richard Folda, remembered.
- Meeting Minutes (11-16-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Lonnie Kitt (President) assumed presiding chair @ 7:08am.
- LB 840 revenue (2015-2016 Fiscal Year) was \$228,989. Total LB 840 revenue up 2.2% over the previous year (+\$5,055) - second highest year since inception of SEDPlan.
- 50.3% (\$292,549) of LB 840 loans have been repaid: 17 loans approved (\$581,699), 10 loans repaid / no defaults, 6 loans open / no delinquencies, 1 loan pending (\$125,000 WHP)
- Infrastructure Update - Schuyler Utilities Department: Jim McGowen stated he is in the process of ordering materials for 2017 scheduled projects. Recently completed two-week process for discharging lagoons into Lost Creek. Trimming trees near power lines one of several annual winter months maintenance priorities. Cleanout to begin of ditch wrapped around QC Supply flowing east into the Neeman Ditch south of U.S. Hwy 30 Expressway.
- SCS Update: Dr. Dan Hoelsing reported the winter sports season has commenced. Strategic Planning for the past three years has emphasized actions; the next three year period will shift to SCS students achieving better results in both academics and extracurricular team activities. Rubber flooring to be installed at the Filed House prior to the upcoming holiday break. TeamMates ribbon cutting scheduled for Tuesday evening, Dec. 13th, at the SMS Field House. SCS staff interested in the new workforce housing on W. 22nd Street will be meeting with Dr. Hoelsing on Dec. 21st. Everyone again encouraged to attend the January 3rd Strategic Planning Community Leaders session. SCS One-Act Play competes in Class A finals on Friday.
- During 'Open Discussion', the commercial building on W 16th Street was again mentioned as a lingering eyesore - appears building has become an outside automobile repair area. Daryl H. said he shared similar concern and would contact the City.
- Housing Update: Brian Bywater (CHS) discussed Schuyler's new Community Guide. Waiting on Certificate of Occupancy for the first completed WHP house. Richard's death has created a vacancy on the HDC. At this time, 18 individuals on the Kracl Meadows waiting list.
- Directors discussed possible ways to help better engage and connect Ag families with Schuyler.
- Miscellaneous:
 - 495 employment opportunities within a twenty-five mile radius (12/06/16)
 - Colfax County October unemployment 3.1% (167 unemployed)

8:00 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** Jan. 4th & Jan. 25th (Wednesdays)

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

LOCATION: Homestead Center

