

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: January 4, 2017 (approved 01/25/17)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Lonnie Kitt (President*)
Larry Karel (vice President*)
Jeff Gall
Jon Knutson
Denise Kracl
Chris Langemeier*
Brian Vavricek

DIRECTORS ABSENT

Charlie Heavican (Treasurer*)
Jerry Karnatz (Secretary*)
Javier Arizmendi

Invited Guests

K.C. Bang
Jim McGowen
Brian Bywater
Claudia Lanuza
Kevin Hoffart
Brett Walters
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 Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Self-introductions by Schuyler's new Police Chief, K.C. Bang, and Cargill's new plant manager, Brett Walters. Both K.C. and Brett have accepted 'invited guests' status and will be attending future SCD Meetings.
- Meeting Minutes (12-07-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- 2016-2017 fiscal year off to a good start. October 2016 LB 840 revenue (\$18,471) up 9.8% (+\$1,563) from October 2015.
- First quarter SCD expenditures \$16,561.18 (20.5% of Budget).
- Housing Update: Brian Bywater (CHS) stated there are twenty-three (23) individuals who have requested being placed on the Kracl Meadows waiting list; eligibility for renting determined by age (one person must be 55 or older) and annual income (\$26,770 max. for one occupant, \$30,480 max. for two occupants, \$34,320 max. for three occupants). CHS will begin mailing out survey forms to verify income. On January 19th, a housing luncheon will be held at the Homestead Center (11:30am – 1:00pm) for contractors, realtors and lenders. HDC (Housing Development Committee) needs a Director to replace Richard Folda.
- Mesner Development Co. has requested five separate accounts be open for the Kracl Meadows, LLC; three accounts will require two signatures. Directors approved opening accounts at Pinnacle Bank.
- '**Schuyler's Momentum**' document distributed to Directors and Invited Guests for their close scrutiny and feedback by Jan. 11th. During the City Council's January 17th meeting, finalized document to be presented to Council Members.
- Details of voting-by-mail to be reviewed during the January 25th SCD Meeting. EDC to secure registered voters list. The March 14th SEDPlan election to be Schuyler's first voting-by-mail.
- Infrastructure Update - Schuyler Utilities Department: Jim McGowen reported annual routine maintenance and winter projects underway during the cold weather months.
- Open Discussion: Daryl H. suggested there may be a need for a municipal ordinance to help address long-term accumulation of automobiles on commercial property. Chief Bang advised Directors eighty-five (85) code violations were served within the past 30 days.
- Miscellaneous:
 - 478 employment opportunities within a twenty-five mile radius (01/02/17)
 - Colfax County November unemployment 2.5% (139 unemployed)
 - March 14th SEDPlan election

8:01 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** Jan. 25th & Feb. 15th (Wednesdays)

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

LOCATION: Homestead Center

