

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: March 29, 2017 (approved 04/19/17)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Lonnie Kitt (President*)
Jerry Karnatz (Secretary*)
Charlie Heavican (Treasurer*)
Javier Arizmendi
Jeff Gall
Jon Knutson
Denise Kracl
Claudia Lanuza
Brett Walters

DIRECTORS ABSENT

Larry Karel (Vice President*)
Chris Langemeier*
Brian Vavricek

Invited Guests

Dan Hoelsing
JoLynn Ratzlaff
Brian Bywater
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.*

7:01 a.m.

- SCD Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (03-08-17) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Reviewed the March 14th Special Election results (**SEDPlan**). 67% voter approval a supermajority and a clear mandate to continue Schuyler's momentum thru 2028. Compared to the 2011 Special Election (Precinct Voting), the 2014 Vote-By Mail election cost was \$532.78 less and garnered a high voter participation.
- 174 names appeared on the 'Support Schuyler's Momentum' flyer. EDC lauded individuals for both their courage and leadership in agreeing to have their names publicized.
- Authorizing Resolution for Workforce Housing Initiative approved by Directors:
'In absence of the SCD President, SCD Vice President is authorized to execute all contracts / agreements / real estate transactions relating to the Schuyler Workforce Housing Initiative Program, also known as the Workforce Housing Project.'
- Housing Update: Brian Bywater (CHS) reported two Certificates Of Occupancy have been issued and two are pending for the Workforce Housing Project (WHP). The WHP house @ 320 W. 22nd Street has been leased. Also, Brian distributed and discussed WHP marketing concept flyer ('Lease with Option to Purchase House'), and the WHP 'Overview for Guarantors'.
- SCS Update: Dr. Hoelsing reported 9 of the 10 vacant certified staff positions for next year have been filled. 2017 Strategic Plan has been adopted by the Board of Education. Reduction in next year's state aid will likely result in an increase in property taxes. Board of Education has approved bid (\$950,000 - \$975,000) for the high school building project - construction to begin within the next few weeks.
- Historic Preservation Rebate (HPR) again reviewed. Action requested during 04/19/17 meeting.
- Miscellaneous:
 - Colfax County February unemployment 2.6% (143 individuals)

7:56 a.m. - adjourned Next **SDC Board Meeting:** **DATE:** April 19th (Wednesday, 7a.m. - 8a.m.)
LOCATION: Homestead Center

7:57 a.m. Kracl Meadows, LLC – Meeting called to order.

- Brian Bywater (CHS) reported first duplex scheduled for completion before the end of April. Second duplex to be completed by end of May. Entire senior rental housing project completed in July 2017.

8:01 a.m. Kracl Meadows, LLC – Meeting adjourned.

