

## Citizens Advisory Review Committee (CARC) / SCD Board Meeting

**DATE:** June 21, 2017 (approved 07/12/17)

**LOCATION:** Homestead Center (1119 B Street)

### DIRECTORS ATTENDING

Lonnie Kitt (President\*)  
Larry Karel (Vice President\*)  
Jerry Karnatz (Secretary\*)  
Denise Kracl  
Chris Langemeier\*  
Claudia Lanuza

### DIRECTORS ABSENT

Charlie Heavican (Treasurer\*)  
Javier Arizmendi  
Brian Vavricek  
Jeff Gall  
Jon Knutson  
Brett Walters

### Invited Guests

Jim McGowen  
JoLynn Ratzlaff  
Kevin Hoffart  
Daryl Holmberg  
Brian Bywater  
Tom Healy  
Dan Hoelsing

### 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 (05-31-17) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Directors approved **Collaboration – Memorandum Of Understanding** with the Schuyler Area Chamber of Commerce. Collaboration is a 12 month trial period and will result in pooling resources and sharing personnel. Effective date: 08/01/17/ - 07/31/18.
- Directors endorsed the proposed 2017-2018 SCD Budget and recommended approval by the Schuyler City Council.
- Directors accepted Jerry Karnatz's resignation. Kevin Hoffart elected to fill Directorship vacancy and to replace Jerry as Secretary for the SCD.
- Directors approved separately the following WHP resolutions:

'Lonnie Kitt, as SCD President, or Larry Karel, as SCD Vice-President, in the President's absence, are hereby authorized to sign and execute documents borrowing \$1,245,000.00 from Pinnacle Bank for permanent financing of the Workforce Housing Project (WHP).'

'Authorize SCD President, or SCD Vice-President in his absence, to sign Deed of Trust to the City of Schuyler for LB 840 loan to Midwest Housing Development Fund (MHDF).'

- SCS Update: Dr. Hoelsing stated the new classrooms under construction at the high school scheduled for completion by October 1<sup>st</sup>. 320 students enrolled in the Summer Academy (first session) at the Middle School. Currently, approximately 100 students attending summer classes at the high school. SCS converting to a new internet provider (Black Board) for an interactive / multilingual website. In-ground sprinklers to be added on south side of SMS Field House.
- Infrastructure Update - Schuyler Utilities Department: Jim McGowen, Utilities Superintendent, reported a water service line had been installed to Bomgaars for the building's new fire suppression sprinkler system.
- Housing Update: Following a brief discussion, Directors tabled HDC's recommendation to the CDA. June 29<sup>th</sup> is the scheduled closing date for the SCD's loan (WHP permanent financing).
- Miscellaneous: August 4<sup>th</sup> Ribbon Cutting Ceremony & Luncheon (11:30am – 1:00pm)  
Schuyler's Sesquicentennial 2020 (30 months)

**7:52 a.m.** - Adjourned Next **SDC Board Meeting:** **DATE:** July 12<sup>th</sup> (Wednesday, 7a.m. - 8a.m.)

**LOCATION:** Homestead Center

**7:52 a.m.** Kracl Meadows, LLC – Meeting called to order by Lonnie Kitt (President).

- Construction of three (3) duplexes completed. Currently, four apartment units occupied.
- Open House on June 24<sup>th</sup>, Saturday (1:00pm – 3:00pm).

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

