

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: July 12, 2017 (approved 08/02/17)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Larry Karel (Vice President*)
Charlie Heavican (Treasurer*)
Javier Arizmendi
Denise Kracl
Chris Langemeier*
Claudia Lanuza
Brett Walters

DIRECTORS ABSENT

Lonnie Kitt (President*)
Kevin Hoffart (Secretary)
Brian Vavricek
Jeff Gall
Jon Knutson

Invited Guests

Jim McGowen
JoLynn Ratzlaff
Jerry Karnatz
Brian Bywater
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.*

7:04a.m.

- SCD Meeting called to order by Larry Karel (Vice President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (06-21-17) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- LB 840 Revenue (Oct. - Apr.) \$128,323. Revenue up \$2,172 (+1.7%) over the previous year.
- As of June 30th, YTD SCD Expenditures \$ 62,207.55 (75.5% of Annual Budget).
- SCS Update: Dr. Hoelsing reported the new addition (six classrooms) under construction at the high school is on scheduled for completion in late September / early October; thanked the Utilities Department for rerouting storm water drainage away from the new construction; the remaining two portables have been sold for \$44,000 and will be removed in early October - area vacated to be converted into a parking lot. AC replaced at the Middle School and underground sprinklers installed. Emphasis this summer to upgrade landscaping around school buildings to enhance curbside appeal (aka, 'cash walk'). Participating in the June summer school were 400 students (K - 8th) at SMS, and, 75 students at the high school. 4,000 lunches served in June. STEM camp in July. Parents of players helped with recent upgrades to the South Park softball field.
- Infrastructure Update - Schuyler Utilities Department: Jim McGowen, Utilities Superintendent, reported several projects ongoing including new light poles installed at the South Park softball field. There are seven electrical substations (34,500 volts); replacing / upgrading transformers at Cargill. Currently, irrigating 360 acres from lagoons. While assisting JEO with miniature camera to evaluate downtown subterranean infrastructure, locations identified requiring re-jetting of silt and gravel. Next year's budget to be finalized by the end of August.
- Following a brief discussion, Directors endorsed DRDC's recommendation to transfer \$20,000 from the E.D. Investment Fund into the FBIFund. City Council approval required.
- Chamber Update: JoLynn Ratzlaff, Board President, shared plans for Labor Day weekend.
- Housing Update: Brian Bywater, CHS, discussed the need to update Schuyler's 2012 Housing Study in this year's fourth quarter or in the first quarter of 2018. WHP continues to progress with one Purchase Agreement pending and five houses leased. On July 13th, Brian to speak at this year's Governor's E.D. Summit in Lincoln. WHP Account Balances Total: \$54,324.76
- On July 20th, Lincoln Premium Poultry will host an informational meeting about the new Costco facility. Directors encouraged to attend the 7am meeting at Schuyler's Cobblestone Hotel.
- JEO's Engineering Cost Assessment of the downtown's infrastructure to be presented in an open meeting on Tuesday, July 25th, at the Municipal Building (5pm). Directors asked to attend.
- Miscellaneous: Aug. 4th Kracl Meadows Ribbon Cutting Ceremony & Luncheon (11:30am – 1:00pm) Schuyler's Sesquicentennial 2020 (30 months)

7:54a.m. - Adjourned Next **SDC Board Meeting:** **DATE:** August 2nd (Wednesday, 7am - 8am)

LOCATION: Homestead Center

7:54a.m. Kracl Meadows, LLC – Meeting called to order by Larry Karel (Vice President).

- Account Balances Total: \$ 7,161.78. Open House dates: July 16th, 22nd, 30th (1:00pm – 3:00pm).

8:00a.m. Kracl Meadows, LLC – Meeting adjourned.

