

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: September 20, 2017 (*approved 10/04/17*) **LOCATION:** Homestead Center (1119 B Street)

<u>DIRECTORS ATTENDING</u>	<u>DIRECTORS ABSENT</u>	<u>Invited Guests</u>	<u>CARC Members*</u>
Kevin Hoffart (Secretary)	Lonnie Kitt (President*)	Jim McGowen	Lonnie Kitt*
Charlie Heavican (Treasurer*)	Larry Karel (Vice President*)	Dan Hoelsing	Larry Karel*
Javier Arizmendi	Jeff Gall	JoLynn Ratzlaff	Jerry Karnatz*
Jon Knutson	Denise Kracl	Brian Bywater	Charlie Heavican*
Chris Langemeier*	Brett Walters	Jackie Farrell	Chris Langemeier*
Claudia Lanuza		Jerry Karnatz	
Brian Vavricek		Dick Seckman	
		Tom Healy	
		Nicole Sedlacek	
		Mary Plettner	

Mission Statement: *To provide leadership in facilitating community development and sustained economic growth.*

7:00a.m.

- SCD Meeting called to order by Kevin Hoffart (Secretary).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (08-23-17) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- **SCD Strategic Planning / Strategic Doing Process** facilitated by Nicole Sedlacek, Economic Development Consultant for Nebraska Public Power District (NPPD).

Purpose: Identify & Prioritize SCD's 5 Year Goals (2018 - 2022)

Outcome: Develop Action Plan for achieving 5 Year Goals

Timeline: Sep. 20th & Oct. 4th (*approx. 45 minutes per session*)

Wrap-Up: Oct. 25th (*approx. 20 minutes*)

Overview – Strategic Planning Process (Sep. 20th & Oct. 4th):

1. Rate achievement of SCD's nine current Goals (2010 - 2017)
2. Prioritize current Goals for next five years (2018 - 2022)
3. Visioning ~ Identify Additional 5 Year Goals (2018 - 2022)
4. Delete / Remove any current 5 Year Goals
5. Develop Action Plan for Achieving 5 Year Goals (2018 - 2022)

Note: Both Directors and Invited Guests utilized wireless electronic polling device for item 1. (rate achievement of nine current goals) and item .2 (prioritize current goals for next five years).

SCD's Nine Goals (prioritized in 2010):

1. flood prevention
2. northwest development (business & residential)
3. continue to improve community appearance
4. recruit new businesses / employers
5. develop industrial site plan
6. marketing plan for new housing
7. supplemental funding for economic development
8. support implementing Downtown Revitalization Plan
9. better communications between community organizations / boards

• Miscellaneous:

- SCD's Annual Meeting October 4th – election of Officers
- 476 employment opportunities within 25 mile radius of Schuyler (09/20/17).
- Colfax County August unemployment 2.4% (132 unemployed).

8:00a.m. - *Adjourned* Next **SDC Board Meeting:** **DATE:** October 4th (Wednesday, 7am - 8am)
LOCATION: Cobblestone Hotel

