

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

**DATE:** October 4<sup>th</sup>, 2017 (approved 10/25/2017)

**LOCATION:** Cobblestone Hotel (2218 Colfax Street)

### DIRECTORS ATTENDING

Lonnie Kitt (President\*)  
Larry Karel (Vice President\*)  
Kevin Hoffart (Secretary)  
Charlie Heavican (Treasurer\*)  
Javier Arizmendi  
Jeff Gall  
Jon Knutson  
Denise Kracl  
Chris Langemeier\*  
Claudia Lanuza  
Brian Vavricek

### DIRECTORS ABSENT

Brett Walters

### Invited Guests

Jim McGowen  
Dan Hoelsing  
Jerry Karnatz  
JoLynn Ratzlaff  
Tom Healy  
Daryl Holmberg  
Brian Bywater  
Dick Seckman  
Mary Plettner  
Nicole Sedlacek  
Dick Seckman  
Kem Cavanah

### 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.**

### 7:00a.m.

- SCD Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Election of Officers: Lonnie Kitt (President) Larry Karel (Vice President)  
Kevin Hoffart (Secretary) Charlie Heavican (Treasurer)
- Meeting Minutes (09-20-17) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- **SCD** Financial Reports as of 09/30/17:

Treasurer's Report: \$75,014.68 Pinnacle Bank Checking (#800567175)

Workforce Housing Project (WHP): \$24,221.77 Operating Account  
\$ 7,700.00 Damage Deposit Account  
\$40,015.13 Operating Reserve Account  
\$71,936.90 Total

WHP Loan Balance (Pinnacle Bank): \$1,089,375.00

WHP Loan Balance (MHDF): \$ 350,000.00

Kracl Meadows, LLC: \$ 8,369.98 Operating Account  
\$ 6,400.00 Security Deposit Account  
\$14,769.98 Total

SCD Budget: \$82,392.00 Budget (2016-2017)

\$82,131.01 Expenses Paid

\$ 260.99 Unspent Budget (returned to LB 840 E.D. Investment Fund)

After review, Directors approved all the afore-listed: Treasurer's Report, WHP Accounts, WHP Loan Balances, Kracl Meadows Accounts, SCD Expenses Paid.

- 2<sup>nd</sup> Strategic Planning/Strategic Doing Process meeting facilitated by Nicole Sedlacek of NPPD.
- Directors and invited guests utilized wireless electronic polling device to vote on each action item under each strategic goal.
- SCD's 10 goals for (2018-2022):

\*Leadership Dev./Community Engagement

\*Continue to Improve Community Appear.

\*Downtown Revitalization/Redevelop. Plan

\*Supplemental Funding for Economic Dev.

\*Northwest Dev. (Business & Residential)

\*Recruit New Businesses/Employers

\*Flood Prevention

\*Marketing for New Housing

\*Develop Industrial Site Plan

\*Better Communication - Comm. Org./Boards

**8:02a.m.** - Adjourned Next **SDC Board Meeting:** **DATE:** October 25<sup>th</sup> (Wednesday, 7am - 8am)

**LOCATION:** Homestead Center

