

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: October 25th, 2017

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Lonnie Kitt (President*)
Larry Karel (Vice President*)
Kevin Hoffart (Secretary)
Claudia Lanuza
Javier Arizmendi
Denise Kracl
Jon Knutson

DIRECTORS ABSENT

Brett Walters
Charlie Heavican (Treasurer*)
Brian Vavricek
Jeff Gall
Chris Langemeier

Invited Guests

Jim McGowen
Dan Hoelsing
Jerry Karnatz
JoLynn Ratzlaff
Brian Bywater
Mary Plettner
Kem Cavanah
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.

7:01a.m.

- SCD Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting minutes (10-04-17) approved. Minutes posted at SchuylerDEVELOPMENT.net.
- Workforce Housing Project budget 10/01/17-09/30/18 presented by Brian Bywater, CHS, motion and approved by board of directors.
- SEDPlan 10 Year Fiscal Review reconciliation presented to board members.
- Nebraska Historic Tax Credits (NHTC) recommendation of moving forward with part 2 application by end of 2017, motion and approved by board of directors.
- \$8000 application fee for part 2 of application for Nebraska Historic Tax Credits recommended to be expended from Historic Downtown Account, motion and approved by board of directors.
- Strategic Plan wrap up presented by Mary Plettner, NPPD included SCD's 10 goals for 2018-2022 and action steps guiding each goal. SCD strategic plan posted at SchuylerDEVELOPMENT.net.

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

•Community Growth and Improvement

- Items mentioned:
 - CHI Optometrist Building - Coordinator will visit with CHI and update will be brought forward at next board meeting in November.
 - Branding of what we stand for/who we are and how to do this – Mary Plettner, NPPD will research and let coordinator know information to present to the board.
 - The Exit from Hwy 15 to Elementary School in Schuyler – is there a letter in writing from the highway department on who will be committed to keeping that exit up? Coordinator will follow up and if possible bring information to next meeting in November.

7:58a.m. - Adjourn

7:58a.m. – Kracl Meadows, LLC called to order

Occupancy – 13 of 14 occupied with 2 applications pending.

8:01a.m. - Adjourned

Next SDC Board Meeting: DATE: November 15, 2017 (Wednesday, 7am - 8am) LOCATION: Homestead Center

