

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

**DATE:** November 15, 2017

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

## DIRECTORS

P Lonnie Kitt\*(President)  
P Larry Karel\* (Vice Pres.)  
P Kevin Hoffart (Secretary)  
P Charlie Heavican\* (Treas.)  
P Claudia Lanuza  
P Chris Langemeier\*  
P Jeff Gall  
A Javier Arizmendi  
A Denise Kracl  
A Jon Knutson  
A Brett Walters  
A Brian Vavricek

## CARC Members\*

Lonnie Kitt  
Larry Karel  
Jerry Karnatz  
Charlie Heavican  
Chris Langemeier

## Invited Guests

P Jim McGowen  
P Dan Hoelsing  
P Jerry Karnatz  
A JoLynn Ratzlaff  
P Brian Bywater  
P Tom Healey  
A Daryl Holmberg  
A Dick Seckman

## **Mission Statement:**

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

## **Schuyler Community Development**

- SCD Meeting called to order by Lonnie Kitt (President) at 7:00 a.m.
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes for 10/25/2017 approved. Posted at [SchuylerDevelopment.net](http://SchuylerDevelopment.net).
- City Council Update – NHTC. City Council approved having JEO Consulting move forward with Part 2 of the application to apply for tax credits. \$8000 application fee to JEO will be paid out of the Downtown Revitalization account. JEO will have application finished and turned in to SHPO near beginning of December.
- SCD Board members motioned in agreement as an intention to commit/obligate, if available, \$50,000 per year for downtown infrastructure projects with the balance obligated to downtown related initiatives/projects.
- Updates: - Utilities Dept is hanging up Christmas decorations on light poles, new LED snowflakes will be put on north and south sides of town. SCS is putting in a parking lot where portable classrooms used to be.
- There will be a Fair Housing seminar hosted by Brian Bywater, Community Housing Specialist, on Friday, November 17<sup>th</sup>. Everyone is invited to attend. Joe Garcia with the Fair Housing Center will be the guest speaker.
- Board members approved for RDG Planning and Design to complete the condensed version for the Schuyler Housing Assessment. The cost will be \$8500 for the condensed version. Board members approved for Community Housing Specialist to apply for a NIFA grant for \$4200 to help with the cost of the assessment.
- There will be a community assessment for the possible Early Childhood Development Center led by Nebraska Children and Families Foundation on December 15<sup>th</sup> from 11-1 p.m. at Cobblestone Hotel. Everyone is invited to attend.
- Brian Bywater gave update on the possibility of the preparation of the Top Notch building to include sprinklers, mold mitigation, and other necessary code updates to make the building more marketable. Brian Gaskill, Consultant, visited SCD and proposed some ideas of possible funding for this. Will revisit at a future SCD meeting.
- Brainstorming – Board member suggested we come up with a list of downtown buildings for sale and contacts for those buildings. EDC will begin working on this project. Homework for SCD board members to think about for next meeting – What do you leave town to shop for/purchase?
- Meeting adjourned at 7:55 a.m.

## **Kracl Meadows, LLC**

- Meeting called to order at 7:55 a.m. by President Lonnie Kitt
- Requested motion for Resolution of Authorization for Brian Bywater, Managing Agent for Schuyler Community Development, Inc. and Kracl Meadows, LLC to obtain online access with First State Bank of Hordville for loan information pertaining to permanant financing for the Kracl Meadows Senior Independent Living Development. Motion for resolution made by Chirs Langemeier, 2<sup>nd</sup> by Charlie Heavican, no discussion, all in favor. Motion carried.
- Meeting adjourned at 8:01 a.m.

Future SDC Board Meetings: December 6, 2017 from 7:00 – 8:00 a.m. @ Homestead Center  
January 3, 2018 from 7:00 – 8:00 a.m. @ Homestead Center  
January 24, 2018 from 7:00 – 8:00 a.m. @ Homestead Center

