

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: December 6, 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*
A Jeff Gall
P Javier Arizmendi
P Denise Kracl
A Jon Knutson
P Brett Walters
P Brian Vavricek

Invited Guests

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

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

*CARC Members

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 11/15/2017 approved.
- Infrastructure update, Jim McGowen – business as usual; Chamber of Commerce, JoLynn Ratzlaff – Parade of Trees, After Hours and Santa Visit to be held at The Center December 8 & 9; CHI/County Attorney, Denise Kracl – Food and toy collection going on at CHI and through Denise’s office to deliver to families before Christmas.
- Housing Specialist brought forward the contractors and developers business loan program and asked to increase amount of loan from \$125,000 to \$150,000. Charlie Heavican made a motion to increase the loan amount, Chris Langemeier seconded the motion, all approved, motion carried. Will then be proposed to city council at next meeting.
- Coordinator asked for members of board and invited guests to send vacant building addresses and owners info if known to make a list of vacant buildings in town.
- Early Childhood Development Center community assessment will be held on December 15th both at The Cobblestone and at the elementary school to gather more input on what is or is not accessible in our community for family services.
- Brainstorming results on what members and guests leave town to purchase or cannot get in town. More to follow in 2018 on results and movement forward on these issues.
- Other – 50 year anniversary of basketball champions reception and recognition will be held on December 18th at the game and then reception at the Golf Club.
- Meeting adjourned at 7:56 a.m.

Kracl Meadows, LLC

- Meeting called to order at 7:56 a.m. by President Lonnie Kitt
- Kracl Meadows is at full capacity, still taking applications though
- Specialist is working to get all necessary information out into QuickBooks
- Meeting adjourned at 7:58 a.m.

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

