Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 01/24/2018 LOCATION: Homestead Center (1119 B Street)

DIRECTORS Invited Guests P Lonnie Kitt*(President) P Jim McGowen P Larry Karel* (Vice Pres.) P Dan Hoesing P Kevin Hoffart (Secretary) P Jerry Karnatz* P Charlie Heavican* (Treas.) P JoLynn Ratzlaff P Claudia Lanuza P Brian Bywater P Chris Langemeier* P Tom Healey P Daryl Holmberg A Jeff Gall P Javier Arizmendi A Dick Seckman

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

*CARC Members

Schuyler Community Development

A Denise Kracl P Jon Knutson

P Ed Korth A Brian Vavricek

- 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 01/03/2017 approved.
- It was found that wording on SCD loans to include the 2-mile radius of Schuyler was unclear. Charlie Heavican motioned and Larry Karel seconded, motion carried for Coordinator to revise all loans and documents to be consistent and to include the 2-mile radius of Schuyler.
- Housing specialist gave update on LB 518. Housing specialist asked board to recommend moving forward to city council to release up to \$150,000 of LB 840 funds to utilize as part of the local match for LB 518 application. Jon Knutson made a motion, Charlie Heavican seconded, motion carried. Specialist will take to city council to request an amount up to \$150,000 be released from LB 840 to be used for matching funds for LB 518 application. Housing specialist will also take to city council for approval the release of \$3000 for the LB 518 application fee.
- Housing specialist will work with Neighbor Works and Mesner Development Co on the application for LB 518.
- Housing study completed in January will be presented on February 20th at 4:30 p.m. at City Hall. There will be time for questions and answers after that presentation.
- SCS Community Leaders meeting, postponed from snowstorm, has not be rescheduled as of yet.
- Discussion held on possibilities of a brewery in Schuyler. Coordinator will contact other breweries to gather information on how started, business plan, start-up costs, etc.
- Meeting adjourned at 8:13 a.m.

Kracl Meadows, LLC

- Meeting called to order at 8:14 a.m. by President Lonnie Kitt
- All units are occupied.
- Meeting adjourned at 8:16 a.m.

Future SDC Board Meetings: March 7, 2018 March 28, 2018

