

SDC Board Meeting

April 22nd, 2009 (approved on 05-27-09)

LOCATION: First National Bank
TIME: 7:00 a.m. – 8:00 a.m.

ATTENDING:

Larry Karel (President)
Lonnie Kitt (Vice President)
Jerry Karnatz (Secretary)
Charlie Heavican (Treasurer)
Kem Cavanah (EDC)
Richard Folda
Jeff Gall
David Johnson
Jon Knutson
Chris Miller

ABSENT:

Marv Capoun
Brian Vavricek

Guests:

- none -

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (04-08-09) approved.
- During the upcoming 2009-2010 school year, the current partnership between the SCS high school construction class and *NeighborWorks* will be renewed. Tentatively, the next location for constructing a new single-family residence will be at 113 W. 19th Street. City Council has approved the purchase price (\$6,000) for the vacant lot owned by Tom & Arlene Kluck.
- Sales Tax Revenue for February '09 set a new record for the month of February. Fiscal YTD + 15.2% (+ \$22,627). LB 840 revenues up +16%; monthly average (October '08 – Feb. '09) is \$17,134.
- Granville Homes, Inc. (Columbus NE) has purchased four adjoining residential lots in the 1700 block on north Elk Street. New property owner is requesting lots to be re-zoned from R-1 to R-3 for the purpose of constructing market rate multiple rental housing units. First construction planned is a town home/duplex.
- The finalized proposal for ***InVest Schuyler, LLC*** was presented. Even though the SDC and ***InVest Schuyler, LLC*** are separate entities, Kem requested everyone's help in promoting membership and encouraged Directors' to consider their own financial participation in support of the **LLC**. Solicitation of members will begin immediately. The purpose of the LLC is the acquisition of the old Casey's property on east 16th Street and its commercial development (mini strip mall).
- Miscellaneous:
 - 4.3 unemployment in Colfax County for March '09
 - 192 FT / PT employment opportunities within a 20 mile radius of Schuyler
 - as forecasted, the number of Unique Visitors to the two websites is slowly increasing
 - beginning April 29th, EDC will be attending a Grant Workshop (four weekly 3 hour sessions) in Lincoln at Southeast Community College
 - Kem will be attending a two-day E.D. Small Business Development Course in Kansas City on April 30th – May 1st. Black Hills Energy is providing \$200 (42%) tuition assistance. SDC pays balance of tuition and one night lodging. Kem will pay transportation expenses.
 - brief update provided to Directors on the Downtown Revitalization Study to be completed by late Fall 2009

8:00 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** May 27th, 2009 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: Alegent Hospital