

SDC Board Meeting

May 27th, 2009 (approved on 06-17-09)

LOCATION: Alegent Hospital

TIME: 7:00 a.m. – 8:00 a.m.

ATTENDING:

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

ABSENT:

Larry Karel (President)
Marv Capoun

Guests:

Steve Thompson

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Lonnie Kitt (Vice President).
- Minutes (04-22-09) approved.
- As of March '09, Sales Tax Revenues are up + \$ 22,352 (+12.2%) for the first six months of the fiscal year compared to a year ago. LB 840 revenues up +13% (+\$12,062).
- Proposed SDC Budget (*Fiscal Yr '09 – '10*) was approved by Directors. Requesting a 4.7% budget increase for '09 - '10. EDC salary will remain unchanged for the upcoming fiscal year.
- Directors approved recommending to the City Council implementing the Facade Improvement Fund (FIFund) in June. On 04-21-09, the City Council approved the allocation of \$25,000 (LB 840) to the FIFund.
- Steve Thompson, Mgr for the Schuyler Cargill Plant, discussed current and future plans for Cargill in Schuyler. Cargill is processing 5,000 cattle a day. Steve answered Directors' questions and emphasized the need for additional affordable housing and the availability of greater trucking capacity.
- Planning Commission has endorsed the rezoning request (R1 to R2) from Granville Homes, Inc. (Columbus NE) for the construction of Single Family Attached (duplexes) on Elk Street. Site Plan distributed to Directors. The City Council is the approving authority for rezoning requests.
- Treasurer's Report as of May 26, 2009:

Pinnacle Bank (#800150622)	\$ 19,006.78
FNB (#007-210)	\$ 3,586.80
FNB (CD #55818)	\$ 11,626.91
TOTAL	\$ 34,220.49
- Miscellaneous:
 - 3.8 unemployment rate in Colfax County for April '09
 - 190 FT / PT employment opportunities within a 20 mile radius of Schuyler
 - Unique Visitors (April) to both websites appears to have leveled-off; exploring Facebook
 - eight \$2,500 memberships have been pledged to ***InVest Schuyler, LLC***
 - the Chamber of Commerce is searching for a new Executive Director
 - possible ideas / suggestions for the vacant lot (11th & Colfax) were discussed

8:00 a.m. – adjourned

Next SDC Board Meeting: **DATE:** June 17th, 2009 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: City Building