SDC Board Meeting
September 16th, 2009 *(approved on 10-07-09)*

LOCATION: City Building
TIME: 7:00 a.m. – 8:00 a.m.

ATTENDING:

Larry Karel (President)
Lonnie Kitt (Vice President)
Jerry Karnatz (Secretary)
Charlie Heavican (Treasurer)
Marv Capoun
Kem Cavanah (EDC)
Richard Folda
Jeff Gall
Jon Knutson
Chris Langemeier
Steve Thompson

ABSENT:

David Johnson
Brian Vavricek

Guests:

Jim McGowen

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (08-26-09) approved.
- New SDC Director, Chris Langemeier, was welcomed.
- The first commercial building facade improvement project financed thru the FIFund was completed prior to Labor Day Weekend. Directors were provided copies of the FIFund's administrative requirements for all loan applicants.
- The Schuyler Economic Development Plan Revenue / Exp. Report (9/02/09), prepared by Mary Peschel, was distributed and discussed. Expenditures for the Merchant Field Lights and the South Park Renovation were highlighted.
- Letter to the Schuyler Development Company from Northeast Nebraska Economic Development District discussing 'gap financing for businesses' was reviewed.
- Currently, there are three single-family spec homes under construction in Schuyler.
- SDC President is to appear before the City council semiannually. Larry will attend the October 6th Council Meeting.
- Directors agreed to enter into the Minutes Dave Johnson's email dated August 28, 2009:
  "… I would like to add my opinion that we should urge the City to hire police that will live within the city limits. Also, lawns being out of control along 16th Street is only one of many areas that are out of control. This I believe comes to code enforcement once again. How many hats can the police wear and do an efficient job? I believe our police department strives to provide a great service for our community however, is the City stretching the department thin with all the added duties?"
- Miscellaneous:
  - 219 FT / PT employment opportunities within a 20 mile radius of Schuyler as of 09-15-09
  - number of Visitor Sessions at both websites increased in August
  - Dollar General building is 'for sale'; the tenant, Dollar General, has four years remaining on its lease and would continue with the new building owner
  - the need for newer and additional overnight lodging (motel) was discussed
  - Larry requested Kem to draft a possible plan for the 42 acres adjacent to the new grade school and HWY 30 Expressway

8:03 a.m. – adjourned

Next **SDC Board Meeting:** **DATE**: October 7th, 2009 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: City Building