

SDC Board Meeting

October 7th, 2009 (approved on 10-28-09)

LOCATION: City Building

TIME: 7:00 a.m. – 8:00 a.m.

ATTENDING:

Larry Karel (President)
Lonnie Kitt (Vice President)
Jerry Karnatz (Secretary)
Kem Cavanah (EDC)
Richard Folda
Jeff Gall
David Johnson
Brian Vavricek

ABSENT:

Charlie Heavican (Treasurer)
Marv Capoun
Chris Langemeier
Jon Knutson
Steve Thompson

Guests:

Jim McGowen

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (09-16-09) approved.
- Disaster Recovery Funds awarded recently to Schuyler were \$1,734,200 for two projects: \$868,200 for a Relief Storm Sewer Improvement project and \$866,000 to replace the North Lift Station.
- The **Schuyler Industrial Park concept** for developing '*Competitive Preparedness*' was presented. After considerable discussion, and without objection, Kem will continue to proceed forward with the '*Competitive Preparedness*' concept as outlined. Process will be lengthy.
- Directors were introduced to the first-draft of the **Conceptual Northwest Development** map. A compilation of resources were utilized to help create the first-draft. Both the City Council and SCS Board of Education will be introduced to the new document at the earliest opportunity. Directors were reminded the **Conceptual Northwest Development** map is a working document and will be viewable within the next day or two @ **SchuylerDEVELOPMENT.net** (see Maps link). A collaborative effort by all participating entities (City, SCS, Utilities Department, SDC) was emphasized and encouraged in formulating plans for the future development of Schuyler's northwest area.
- SDC Expenditures for the 2008-2009 Fiscal Year were \$53,651.07 (97.7% of budget). \$1,278.93 of unspent appropriations was returned to the City's Economic Development Fund.
- As of July '09, Sales Tax Revenues were up +11.7% (\$36,943) and LB 840 revenues were up +12.2% (\$19,079).
- Miscellaneous:
 - 208 FT / PT employment opportunities within a 20 mile radius of Schuyler as of 10-06-09
 - unemployment in Colfax County for August was 4.0%
 - Unique Visitors to both websites in September subsided slightly

8:00 a.m. – adjourned

Next **SDC Board Meeting:**

DATE: October 28th, 2009 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Gene's Restaurant (basement)