SDC Board Meeting
November 18th, 2009 *(approved on 12-16-09)*

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

ATTENDING:

Larry Karel (President)
Jerry Karnatz (Secretary)
Mara Capoun
Kem Cavanah (EDC)
Richard Folda
Jon Knutson
David Johnson
Steve Thompson

ABSENT:

Chris Langemeier
Lonnie Kitt (Vice President)
Brian Vavricek
Charlie Heavican (Treasurer)
Jeff Gall

Guests:
none

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (10-28-09) approved.
- Directors were updated on the progress with the **Schuyler Industrial Park *concept*** ~ developing ***'Competitive Preparedness'*.** Phase 1, Section 128 (a) Environmental Site Assessment application request was authorized by the property owner and submitted to the Nebraska Department of Environmental Quality (DEQ). EDC is meeting this afternoon with UPRR representative, Cheryl Schow. Interestingly, when the aforementioned site was first plotted back in 1977, it was identified as the 'Schuyler Industrial Park Addition'.
- The importance of constructing N. Chicago Street between W. 20th Street and W. 22nd Street and some of the different funding scenarios were discussed.
- ***'communication'*** and ***'collaboration'*** in planning the future development of Schuyler's northwest area was again emphasized. Directors were encouraged to contact both the SCS Board of Education Members and Administration. Multilateral, rather than unilateral, is critical to an overall successful outcome resulting from this planning process.
- Tentatively, a three year review / progress assessment of the 2006-2007 Schuyler Community Housing Conference is being formulated in conjunction with the Quarterly Community Forum for March 11th, 2010.
- Miscellaneous:
  - December 4th (5:30 p.m.) will be the Parade of Trees at the City Building
  - 200 FT / PT employment opportunities within a 20 mile radius of Schuyler as of 11-16-09
  - usage of the community website, ***SchuylerNebraska.net***, continues to remain solid
  - designating Schuyler as a UPRR Quiet Zone was a topic of interest

8:00 a.m. – adjourned

Next **SDC Board Meeting:** **DATE**: December 9th, 2009 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: City Building