

## SDC Board Meeting

June 30th, 2010 (approved on 07-21-10)

**LOCATION:** First National Bank

**TIME:** 7:00 a.m. – 8:00 a.m.

### **DIRECTORS ATTENDING:**

Larry Karel (President)  
Lonnie Kitt (Vice President)  
Jerry Karnatz (Secretary)  
Charlie Heavican (Treasurer)  
Richard Folda  
Jeff Gall  
David Johnson  
Jon Knutson  
Chris Langemeier  
Steve Thompson

### **DIRECTORS ABSENT:**

Brian Vavricek

### **Guests:**

Jim McGowen

### **TOPICS:**

#### **7:00 a.m.**

- SDC Board Meeting called to order by Larry Karel (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (05-19-10) approved.
- Housing: City Council approved on June 1st the HLT recommendation to form a Housing Development Committee (HDC). HDC meets every three weeks on Thursday @ 11:45 a.m.
- As of April 2010, LB 840 revenues are down -\$8,157 (-6.7%) from the previous year. Compared to 2007-2008, revenues are up +\$6,321 (+5.9%).
- The proposed 2010-2011 SDC Budget (SEDPlan Administration) was endorsed by Directors and forwarded to the City Council for their review and approval. Total Budget is \$58,300 and is an increase of \$780 (+1.4%) from the previous fiscal year.
- Reference LB 840, Directors accepted the recommendation to incorporate the Citizens Advisory Review Committee (CARC) within the regular SDC Board Meetings. Recommendation forwarded to the Mayor for his consideration and action.
- Jim McGowen provided an update of all the issues addressed by the Department of Utilities within the past few weeks. Flood waters and the shut-down of the northeast sanitary lift station created a serious challenge. Many long hours of dedicated hard work by multiple personnel were required. Directors expressed their appreciation for the successful effort.
- Directors approved setting October 28th, 2010 as the target date to make application for Schuyler to become an E.D. Certified Community.
- **‘Competitive Preparedness’** ~ Local incentives were again discussed. Directors were presented with copies of the SEDPlan (pages 9 & 10) pertaining to ‘Direct Financial Assistance’. Chris provided Nebraska Advantage brochures and gave a general explanation. Whitney Bumgarner (DED) will provide a 30 minute review of the Nebraska Advantage incentives at the July 21st SDC Board Meeting.
- Miscellaneous:
  - Colfax County unemployment for May 2010 remained at 3.9% (226 workers)
  - 170 FT & 51 PT employment opportunities within 15 mile radius of Schuyler (06-28-10)
  - anticipate completing soon the DEQ certification process for the old Casey’s property
  - SDC has become a member of the SACC

**8:05 a.m.** – adjourned

Next **SDC Board Meeting:** **DATE:** July 21st, 2010 (Wednesday)

**TIME:** 7:00 a.m. – 8:00 a.m.

**LOCATION:** Alegent Hospital