

SDC Board Meeting & Citizens Advisory Review Committee

August 11, 2010 (approved on 09-01-10)

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
David Johnson*
Jon Knutson
Steve Thompson
Brian Vavricek

DIRECTORS ABSENT:

Jeff Gall
Chris Langemeier

CARC Members*

Guests:

Mary Plettner, NPPD

TOPICS:

7:00 a.m.

- Meeting called to order by Larry Karel (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (07-21-10) approved.
- SDC Financial Statement as of 07-22-10: FNB (checking) \$ 3,597.27 Pinnacle (checking) \$ 24,180.30 FNB (CD) \$ 11,922.62 TOTAL \$ 39,700.19
- Housing Development Committee (HDC): SDC's two recommendations to the City Council were approved on 08-03-11 (2010-2011 Schuyler Housing Production Program, reserving of \$60,000 of LB 840 funds for the Schuyler Housing Production Program thru 2014-2015 SCS school year).
- As of 08-09-11, \$40,757 uncommitted LB 840 E.D. Funds.
- Total Expenditures (\$28,817) for commercial building @ 1211 B Street – additional repairs pending before building is available for purchase.
- No update from the Schuyler Department of Utilities.
- The first draft of the '**Grow Schuyler**' Incentive was introduced by the EDC. Prior to introduction, proposed local incentive reviewed by economic development advisers and DED personnel. Several questions from Directors ensued. Discussion to continue at the September 1st SDC Board Meeting. Tentatively, and upon favorable review by Directors, scheduled to present '**Grow Schuyler**' Incentive to City Council on 09-21-10.
- Mary Plettner, NPPD, presented a general over of the process for Schuyler to become an Economic Development Certified Community. Mary distributed information and discussed the importance and value of achieving the certification designation. Schuyler's community stakeholders' commitment to completing the process was a point of emphasis. August 31st is the scheduled date for a three (3) hour session (Mock Prospect Training) conducted by DED.
- Miscellaneous:
 - 279 (212 FT & 67 PT) employment opportunities within 15 mile radius of Schuyler
 - Unique Visitors / Visitors Sessions to SchuylerNebraska.net continue monthly increase

8:00 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** September 1st, 2010 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Alegent Hospital