

SDC Board Meeting & Citizens Advisory Review Committee

September 1st, 2010 (approved on 09-22-10)

LOCATION: Alegent Hospital

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
Steve Thompson
Brian Vavricek

DIRECTORS ABSENT:

Chris Langemeier

CARC Members*

Guests:

Jim McGowen, Department of Utilities

7:00 a.m.

- Meeting called to order by Larry Karel (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (08-11-10) approved. 'Approved' Minutes posted on the SDC webpage @ Schuyler***DEVELOPMENT***.net.
- Final draft of the '**Grow Schuyler**' Incentive was presented to Directors for their review. After considerable discussion, Directors were unanimous in recommending approval of the proposed incentive to the City Council for their deliberation and action.
- Mock Prospect Training conducted by DED on August 31st was briefly discussed. Six Directors along with eight community stakeholders were in attendance.
- LB 840 revenue (October – June) down -\$11,064 (-7.0%) from a year ago. Compared to '07-'08, revenue is up +\$8,051 (+5.8%). The E.D. account is fully funded (\$140,000) for the current fiscal year.
- Jim McGowen provided an update on several current and pending Utilities Department projects.
- Housing Development Committee (HDC): Currently, HDC finalizing an **Infrastructure Construction Capital (ICC) Loan Program**. Anticipate presenting new loan program at the September 22nd SDC Board Meeting.
- Miscellaneous:
 - Strategic Planning session for SDC Directors scheduled on September 14th (4:30 p.m. – 6:30 p.m.) @ Gene's Restaurant. Invitation will be extended to the Mayor and City Administrator
 - July unemployment for Colfax County was 3.9%
 - 286 (212 FT & 74 PT) employment opportunities within 15 mile radius of Schuyler
 - Unique Visitors / Visitors Sessions to ***SchuylerNebraska.net*** declined in August
 - CBDG Planning Grant for proposed Industrial Park will be submitted by the City to DED
 - EDC will be presenting to Directors for consideration an 'early warning & detection' loss prevention / building preservation component to the FIFund
 - Steve informed Directors the Schuyler Cargill Plant continues to operate at full capacity

8:00 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** September 22nd, 2010 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: First National Bank