

SDC Board Meeting & Citizens Advisory Review Committee

September 22nd, 2010 (approved on 10-13-10)

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)*
Richard Folda
Jeff Gall
Jon Knutson
Steve Thompson
Brian Vavricek

DIRECTORS ABSENT:

Charlie Heavican (Treasurer)*
David Johnson*
Chris Langemeier

CARC Members*

Guests:

Jim McGowen, Department of Utilities Superintendent

7:00 a.m.

- Meeting called to order by Larry Karel (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (09-01-10) approved. 'Approved' Minutes posted on the SDC web page @ Schuyler DEVELOPMENT.net.
- Housing Development Committee (HDC): HDC's final draft of the **Infrastructure Construction Capital (ICC) Loan Program** presented to Directors for their consideration. Following discussion of the proposed ICC Loan Program, Directors recommended approval by the City Council. ICC Loan Program will be placed on the agenda for the October 5th City Council Meeting.
- Update of current Utilities Department projects provided by Jim McGowen, Superintendent.
- Polling Results from the Strategic Planning Session were distributed and reviewed. Planning Session was held on September 14th and co-facilitated by Mary Plettner (NPPD) and Whitey Bumgarner (DED). Flood prevention was identified as the top priority. Further review of Polling Results at next SDC Meeting.
- Current **SEDPlan** (LB 840) will expire on 09-30-14. Renewal of the **SEDPlan** requires a public referendum. If economic plan fails passage, state statute mandates a twenty-three month waiting period before another vote may be conducted. Tentatively, October 11th, 2011, is a possible date to consider for a special election. Discussions will continue over the next couple of months.
- Miscellaneous:
 - August unemployment for Colfax County was 3.5%
 - 308 (230 FT & 78) employment opportunities within 15 mile radius of Schuyler
 - UPRR has requested a revision to the Preliminary (10%) Rail Design for the proposed Schuyler Industrial Park; runaround track (side track) required by UPRR. Revised rail design will be resubmitted.
 - Directors provided copies of the Governor's Weekly Column - "A Roadmap for Nebraska's Future Economic Growth"

8:00 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** October 13th, 2010 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: Alegent Hospital

Minutes prepared by Kem Cavanah, EDC