

# SDC Board Meeting & Citizens Advisory Review Committee

October 13th, 2010 (approved on 11-03-10)

**LOCATION:** Alegent Hospital

**TIME:** 7:00 a.m. – 8:00 a.m.

## **DIRECTORS ATTENDING:**

Lonnie Kitt (Vice President)\*  
Charlie Heavican (Treasurer)\*  
Jerry Karnatz (Secretary)\*  
Richard Folda  
David Johnson\*  
Chris Langemeier  
Jon Knutson

## **DIRECTORS ABSENT:**

Larry Karel (President)\*  
Jeff Gall  
Steve Thompson  
Brian Vavricek

## **CARC Members\***

## **Guests:**

none

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

- Meeting called to order by Lonnie Kitt (Vice President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (09-22-10) approved. 'Approved' Minutes posted on the SDC web page @ Schuyler DEVELOPMENT.net.
- SDC expenditures for administering the SEDPlan during the 2009-2010 fiscal year were \$52,654.63 (91.5% of budget). \$4,865.37 returned to the City's economic development (LB 840) investment fund.
- As of July 2010, LB 840 revenues were down \$11,999 (-6.8%) from the previous fiscal year. Compared to '07-'08, LB 840 revenues were up \$7,077 (+4.5%). Additional/excess LB 840 revenues by year end (September 30th) estimated to be \$49,293.
- Revisions proposed to the Facade Improvement Fund (FIFund). A description of the revisions had been emailed to Directors the week prior to today's SDC Meeting. Following the discussion, Directors recommended approval by the City Council at their 10-19-10 meeting.
- Directors approved adoption of the SDC Mission Statement and the nine Goals identified/surveyed at the September 14th Strategic Planning Session. Mission Statement and Goals will be posted on the SDC web page @ **Schuyler** DEVELOPMENT.net.
- EDC advised Directors the submission date for applying to become an E.D. Certified Community will be delayed until the first quarter in 2011. Several factors impacted the delay in application.
- Renewal of the SEDPlan (10-01-14 thru 09-30-21) was again discussed. October 11th, 2011, has been identified as the probable date for the special election. Further discussion and possible action at the next SDC Meeting on November 3rd.
- Miscellaneous:
  - Chris (Senator) provided an update on several pending state issues
  - total number of Visitors and Unique Visitors to the community and alumni websites declined in September

**7:57 a.m.** – adjourned

Next **SDC Board Meeting:** **DATE:** November 3rd, 2010 (Wednesday)

**TIME:** 7:00 a.m. – 8:00 a.m.

**LOCATION:** First National Bank

*Minutes prepared by Kem Cavanah, EDC*