

SDC Board Meeting & Citizens Advisory Review Committee

DATE: November 24th, 2010 (*approved 12-15-10*) **LOCATION:** Alegent Hospital **TIME:** 7:00a.m. – 8:00a.m.

<u>DIRECTORS ATTENDING:</u>	<u>DIRECTORS ABSENT:</u>	<u>Guests</u>	<u>CARC Members*</u>
Larry Karel (President)*	Jeff Gall	none	Larry Karel
Lonnie Kitt (Vice President)*	Chris Langemeier		Lonnie Kitt
Jerry Karnatz (Secretary)*			Jerry Karnatz
Charlie Heavican (Treasurer)*			Charlie Heavican
Richard Folda			David Johnson
David Johnson*			
Jon Knutson			
Steve Thompson			
Brian Vavricek			

Mission Statement: *To provide leadership in facilitating community development and sustained economic growth.*

7:00 a.m.

- Meeting called to order by Larry Karel (President).
- Statement of Compliance with Open Meets Act posted and acknowledged.
- Minutes (11-03-10) approved. 'Approved' Minutes posted @ SchuylerDEVELOPMENT.net.
- SDC Mission Statement and Goals are now being published on SDC Meeting Agenda.
- Commercial Building Rehabilitation Program (rewrite of Central Business District Program) approved by the City Council on 11-16-10.
- Planning Commission has approved the preliminary platting of the Kehrl 2nd Subdivision. Recent passage of the Infrastructure Construction Capital (ICC) Loan Program was likely instrumental in triggering action by the Developer on the proposed subdivision.
- A Flood Mitigation Steering Committee has been formed. County Commissioner elect, Gil Wigington, is chairing the Steering Committee. EDC has accepted an invitation to participate.
- In alignment with the Nebraska Business Visitation Program, an outline of the Schuyler Business Visitation Program has been drafted.

OBJECTIVES: 1) identify problems that could cause employers / businesses to leave
2) identify opportunities to help employers / businesses expand presence
3) build and strengthen working relationships with employers / businesses

Directors were reminded that Schuyler's best companies are other communities best prospects. A viable and functioning Business Retention / Expansion (BRE) Program is one of several requirements for Schuyler's E.D. Certification.

- LB 840 Expenditures / Revenues Estimate report reviewed with Directors. Currently, disbursements / committed reserves are projected to be -\$ 81,212 by end of fiscal year.
- Miscellaneous:
 - October unemployment for Colfax County was 3.5% (198 unemployed)
 - 94 employment opportunities within 10 mile radius (91 FT / 3 PT)
 - NDOR controls access from Hwy 15 to adjacent acreage (7.8) located on northeast corner of Hwy 15 & E. 22nd Street; currently, only access to property is from E. 22nd Street
 - Jerry provided an update on the former Utilities Building
 - Brian (SCS Board Of Education Member elect) briefly discussed school expansion
 - Mock Prospect Visit has been delayed until the 1st Quarter 2011

8:01 a.m. – adjourned

Next **SDC Board Meeting:** **DATE:** December 15th, 2010 (Wednesday)

TIME: 7:00 a.m. – 8:00 a.m.

LOCATION: First National Bank