

Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 2/19/2020

LOCATION: Homestead Center

DIRECTORS

P Lonnie Kitt*(President)
A Larry Karel* (Vice Pres.)
P Kevin Hoffart (Secretary)
A Charlie Heavican* (Treas.)
A Javier Arizmendi
A Jeff Gall
P Denise Kracl
P Jon Knutson
A Chris Langemeier*
A Claudia Lanuza
P Sammy Renteria
P Brian Vavricek

Invited Guests

P Brian Bywater
A Dan Hoelsing
A Daryl Holmberg
A Jerry Karnatz*
P Jim McGowen
P JoLynn Ratzlaff
A Dick Seckman

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

*CARC Members

Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:00am
- Statement of Compliance with Open Meetings Act was acknowledged.
- Minutes from 1/29/2020 were approved.
- B. Bywater provided general information on Housing.
 - A purchase agreement on a house is moving forward from a pre-qualified buyer.
 - Eastview has 6 vacancies. 4 apartments are 2 bedroom, and 2 apartments are 3 bedrooms.
 - Legislative LB773 proposes a one-time transfer of \$10 million to Rural Workforce Housing. Schuyler will monitor.
 - Motion made by Denise to approve revised bid option 2 for \$9700.00 which includes tax return forms, quarterly payroll and bookkeeping by Pekny, GBE will draft financial statements and annual audit. Second Claudia, all approved.
 - Brian provided general overview on SCD Audit and changes that have been made.
- C. Brandenburg overview on Economic Development
 - Lonnie provided update on Ideabank Marketing, next meeting 2.24.2020. Advised we need to continue to move forward with this for resolution.
 - MainStreet Elizabeth Chase provided information on AARP community grant challenge
 - Project Fast Food, city council passed zoning change from R to GC.
 - Submitted Loves truck stop grant application for Colfax Theater.
 - Downtown Revitalization & Commercial Development Committee will meet on 2.27.2020. Primary focus on 11th and Colfax.
- Director Roundtable
 - Jon advised update from city council meetings. Discussed moving forward with business plan proposal for former Coast to Coast building. Further discussion on extension of Denver street, and Schuyler golf course.
 - Jim advised we need to continue to work with schools on safe routes as we work on property changes
 - Denise advised that Grand Opening of O'Reilly will be at 11:00 a.m. on 2.21.2020.
 - Lonnie discussed the need to help find a new owner/operator for the Chinese Restaurant
- Adjourn 7:52am

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 7:53am
- B. Bywater provided information on current vacancy and application process. We have had one unit vacant, however we will have new tenant move in the week of 2/24/2020.
- The Account balances were provided on the various housing projects.
- Adjourn 7:58 am

