



SCD Board Meeting & Citizens Advisory Review Committee
Minutes
November 16, 2022

Kraci Meadows, LLC Agenda

The meeting was called to order by Lonnie Kitt at 7:00 a.m.

- ❖ MHEG Site Inspection, 1 correction noted was that a breaker needed to be replaced. The electrician has been contacted.
- ❖ Upcoming Vacancy, due to a tenant passing, the family notified that they will be out of the unit at the end of December.

SCD Agenda

- ❖ Call The meeting to Order
- ❖ Review of Minutes 10.12.2022, no corrections were noted.
- ❖ Welcome Bruce J. Prenda, Colfax County Attorney

Bruce provided a brief history. Grew up in Massachusetts, received law degree from Creighton. Has been Chief Deputy Attorney in Lancaster County for 25 years. Sees Colfax as an opportunity to return to prosecution side. Areas of action: 1. Criminal – Misdemeanor felonies, 2. Juvenile under 18, law violations, abuse and neglect, 3. Coroner responsibility 4. Civil side defending the county is the county was party to a lawsuit, 5. Defending the tax base such as inheritance tax. Bruce is chair of the legislative committee of the League of County Attorney's Association.

- ❖ Travis Steinhoff, Jeff Droge – Business Advertisement

A presentation (Attached) on Schuyler Sponsorship program was presented. This is a videoboard sponsorship to provide different tiers of advertising on events held in the gm which include volleyball, basketball and wrestling. The funds will go through the foundation.

Economic Development Update – Cheryl

- ❖ America's Pathway – The electronic sign is up, working with the city for installation on the benches and flag pole.
- ❖ Top Notch Task Force - still awaiting estimates
- ❖ Corn Taco project – NENEDD met with Sabino yesterday. We will be doing a joint loan for his needs, \$25,000 CCL and \$55,000 NENEDD
- ❖ Schuyler Golf Course Loan, this loan was approved and has been set up and started by the Schuyler Golf Course.
- ❖ Partnership NENEDD, working with NENEDD on ARPA funds up to \$15,000 for the Center, and working with the Colfax Foundation on a potential 2nd round public works grant for \$250,000.
- ❖ Training has been provided by NPPD, DED, and Kem Cavanah.

Housing Update – Brian

- ❖ Motion to recommend approval to the Schuyler City Council a loan request by the Schuyler Home Builders Group, LLC from the LB840 Contractors and Developers Business Loan Program in the amount of \$125,000 for the construction of a speculative single-family house. A motion was made by Chris, seconded by Larry, discussion on length of loan, interest rate,

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Community Appearance – Downtown Revitalization/Redevelopment Plan – Supplemental Funding for
Economic Development – Northwest Development – Recruit New Businesses/Employers – Flood Prevention –
Marketing for New Housing – Develop Industrial Site Plan –
Better Communication between Community Organizations and Boards

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



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owner occupied and utility parameters, approved.

- ❖ Motion to Approve recommendation from the RWHF Fund advisory Committee to approve a loan application by the Schuyler Home builders Group, LLC for a \$125,000 closed-ended line of credit at 4% with a maturity date of October 10, 2024. Motion made by Chris, seconded by Josh, discussion on interest rate, DED lobby efforts needed for RWHF and money left in RWHF fund. Motion carried.
- ❖ Mares Property Update, developer looking at property that would have potential for 25 housing units.
- ❖ Macroeconomic Conditions affecting Housing, Brian noted that housing interest rates are up, while construction materials are trending down. Chris noted that 2 houses sold this week at a fixed rate of 6%.
- ❖ Housing Study Updates, we have approximately 180 surveys done, we wanted to get to 200. The survey will stay open for another 10-14 days. RDG has filed a public records act to obtain necessary GIS information for housing study with the county.

ED – Latino – Monty – no report

Directors Round Table – Claudia noted that they are doing a flooring project at the hospital, they are raising money for a 3D mammography machine and that respiratory illnesses are rising.

City of Schuyler Will noted that we will have one new city council person and a new mayor inducted on December 6. Other City items such as ARPA and Public Works had already been discussed.

Schuyler Department of Utilities -no report

Schuyler Chamber of Commerce Audra advised Donkey Basketball was a strong community participation event. Trivia night will be November 19th, Christmas events coming up, Santa's house is being moved in.

Schuyler Community Schools – no report

Brian noted that the Wednesday meeting date has presented some problems with delaying loan procedures. He asked that the Board consider moving the SCD meeting to Tuesday which would allow for approval of loans and consideration by council in a more efficient manner. Brian also noted that we should consider Monthly meetings in lieu of every 3 weeks.

Lonnie advised that the next meeting would focus on goals and long term strategies.

The meeting was adjourned by Lonnie Kitt at 8:03

Present: Lonnie, Charlie, Larry, Kevin B., Javier, Claudia, Josh, Brian H., Chris L., Sammy, Brian B., Daryl, Will, Audra

Absent : Nadia, Kevin H.

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