



SCD Board Meeting & Citizens Advisory Review Committee
Minutes
June 22, 2022

Kraci Meadows, LLC Agenda

Larry Karel called the meeting to order at 7:05

- ✓ No Report – no updates per Brian.
- ✓ The meeting was adjourned 7:06 a.m.

SCD Agenda

- ❖ Larry called the meeting to order at 7:06 a.m.
- ❖ Review of Minutes June 1, 2022, having no corrections the minutes stand approved.

Economic Development Update - Cheryl

- ❖ America's Pathway update, we have 195 bricks sold, bringing the Pathway total to 70,265.00 Presented information as to benches, light poles, flag etc. and contacts to SCD.
- ❖ Top Notch Task Force, discussion on positive action and outreach to various businesses as potential leasees of commercial space at Top Notch. We noted that we had asked city council to possibly moth ball Carnegie site until site plans developed for Top Notch.
- ❖ Motion to Approve Payment of Non-Profit Management Liability Coverage in the amount of \$864.00. (United States Liability Insurance Company – Insurance Agent Agri City). Motion by Josh, seconded Kevin H., discussion as to Director liability \$1,000,000. Approved.
- ❖ Executive Search Update, we have another potential candidate. Lonnie will be reaching out to the Exec board to schedule interview times.
- ❖ Insurance – Will advised that the city is working on putting insurance coverage for SCD into the new fiscal year. SCD asked that the city council formally approve this so if an offer is made it is not contingent for benefits but is approved. Claudia advised benefits are crucial in evaluation of position.

Housing Update – Brian

- ❖ Developer Meeting Reports, Brian reported meeting with Mark Mueller, and Steve Ramaekers.
- ❖ Economic Impacts material costs remain high, lumber is trending down, petroleum products including vinyl are high. Current interest rates are from 5.5% to 5.5/8%. Historically housing rates are between 6 and 8%.
- ❖ 6 lots were sold to HoMe development (Mesner) in the Watertower subdivision for townhomes.
- ❖ Audit Update, still providing information, audit should be complete in July.
- ❖ Significant discussion on types of housing needed in community. Recommended that our housing survey ask specifically about multigenerational houses and tiny homes. Discussion on Planning and Zoning and Thoughtful Planning for green spaces, trees, appropriate zoning and living spaces for all.

SCD GOALS 2018 - 2022: Leadership Development/Community Engagement – Continue to Improve
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.'



SCD Supports Fair Housing and Equal Opportunity



Directors Round Table

Claudia advised CHI Has received another grant \$22,000 for 2022-2023 for No Kids Hungry. The vouchers provided can be used at the 3 local grocery stores.

Denise provided an update on the FRCS program about Urban Farms and how it may benefit our community. This provides a local source for quality fresh food.

City of Schuyler

Will noted, that the Carneige library has been taken down. You are seeing a lot of barricades as they are working on curb issues. They are finding cracked pipes so taking longer than expected. Discussion on the renaming of "Carp Lake"

Schuyler Department of Utilities

Schuyler Chamber of Commerce

Audra advised the Bike Rodeo was a success with over 400 people in attendance. Safety being a key feture. On July 6th there will be a ribbon cutting for Collins Chriproactic. Welcome new chamber members Sweet Sister Bakery and Fades United. The Circus is coming to Schuyler in Mid July.

Schuyler Community Schools

Adjourn, The meeting was adjourned at 7:58

Present:

Larry Karel, Kevin Hoffart, Charlie Heavican, Denise Kracl, Claudia Lanuza, Josh Faltys, Javier Arizmendi, Brian Bywater, Audra Jedlicka, Will DeRoos

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