



SCD Board Meeting & Citizens Advisory Review Committee
Agenda
August 3, 2022

Kraci Meadows, LLC Agenda, the meeting was called to order by Lonnie Kitt at 7:00 a.m.

- ❖ Fire Extinguishers, upon consultation with Mesner development, and have hardwired smoke and fire detection systems, as well as fire well, we will not move forward with recommendation from insurance carrier.
- ❖ Property Tax Valuation Protest Results, the evaluation came in at \$464,085. This assessment was protested and moved to \$398,020.

SCD Agenda

- ❖ Call The meeting to Order, by Lonnie Kitt at 7:00.
- ❖ Review of Minutes July 13, 2022, the minutes were previously mailed out, hearing no corrections, the minutes stand.
- ❖ Guest Auditor Corey Cooney from Gabriel, Burger & Else, CPA, PC presented the SCD Audit for 2021. Discussion on supporting documents for contributions, and rent. SCD is in a strong fiscal position. A motion was made by Charlie, seconded Josh for approval of the 2021 SCD Audit. Motion carried.
- ❖ **Economic Development Update – Cheryl**
- ❖ **Addendum** : Approval of CCL2022-01, \$50,000 for Golf Course 0%, 5 Years. Discussion the SED plan – LB840 plan and variances that were done with this loan. This loan was presented directly to city council, with LRB, SCD approval due to timing constraints, 100% loan value, city owned property. SCD will act as the 501(c) (3) for the fundraising for the golf course for repayment of loan. Discussion, a motion was made by Kevin H., seconded by Javier, approved.
- ❖ Executive Search Update – Lonnie advised that Carol Ringenberg and Monty Avilez have both accepted SCD offer and will start in October.
- ❖ America's Pathway update – Cheryl advised 320 bricks have been sold.
- ❖ Top Notch Task Force, the next meeting is Tuesday August 16. At that time, we hope to have some high-level estimates on outside of building estimates.
- ❖ DRCDC Update, continue to focus on Highway 30 corridor improvements. Demo permit has been issued for property on 11th & Colfax. SCD will be working with County and City for a Joint application for a tire amnesty day in 2023, grant. 2 properties have failed to come into compliance on clean up – Three Star Auto, Nores. Denise advised that a citation needs to be written before any further steps can be taken.

Housing Update – Brian

- ❖ Schuyler Home Builders Group is moving forward on the purchase of a lot in the water tower subdivision.
- ❖ HoMe Development, LLC, Mesner is acquiring 6 lots for townhomes on W22nd Street.

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



- ❖ Progressive Builders, is building 2 homes on W 22nd street, believe one is already under contact.
- ❖ Potential Other Projects, two building permits have been pulled, one for E 23rd street and one at 20th & A Street.

Directors Round Table, discussion on Schuyler Sun article on Mural and SCD involvement. Further discussion on Schuyler Sun and coverage of events in Schuyler.

City of Schuyler, Will advised that curb replacement work will start in August/September on B Street.

Schuyler Department of Utilities, no report

Schuyler Chamber of Commerce, Audra discussed collaboration with Schools on August 9. Ribbon cutting for the remodel of K-1 dual language program at the administration building.

Schuyler Community Schools, Dan noted school will start August 10. Working with Chamber to have teachers and support staff visit downtown Schuyler on August 9th in the afternoon. The high school is having windows replaced

Adjourn, the meeting was adjourned at 7:59

Present:

Lonnie, Charlie, Kevin H., Javier, Denise, Claudia, Kevin B., Brian, Josh, Chris, Jerry, Daryl, Will, Audra, Brian, Jim

Absent:

Larry, Sammy

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