



SCD Board Meeting & Citizens Advisory Review Committee
Minutes
October 26, 2022

Kraci Meadows, LLC Agenda, the meeting was called to order by Kevin Hoffart at 7:00

- Brian advised that MHEG Site Inspection - November 10, inspection of electrical, fire extinguishers, exterior reviews and listing of fix it items.
- 2023 Budget - Working with MHEG, working with Chris Larson from Mesner to complete and submit to MHEG.
- Nebraska Aging Seminar, this seminar will be on financial challenges and programs to reduce costs. The seminar will be December 6 at 11:45 at the center.

SCD Agenda

- ❖ The meeting was called to order by Kevin Hoffart at 7:05 a.m.
- ❖ Review of Annual Meeting Minutes 10.12.2022, no changes or corrections noted. Motion by Kevin B, seconded by Sammy, minutes approved.
- ❖ Strategic Plan – Goals. Lonnie had indicated at the Annual meeting that we would like to set new goals. From my perspective, we need an outside facilitator to get this done and done well. What that also means is a time commitment of 3-4 hours in November or December to set these goals. Please send me any input that you have on goals.

Charlie noted: 1. Small specific measurable goals. Dan advised 2. Office set up to help coordinate housing – and other goals, 3. SCD is not the lead but provides direction and coordination on who is doing what. Set goals that can be obtained.

Economic Development Update – Cheryl

- ❖ America's Pathway – challenge with stone, not matching, concrete will be finished today. Sprinklers Brian will be here this week. Met with Andy Cada on placement of lights.
- ❖ Top Notch Task Force - Dr. Hoelsing is awaiting design work from the architect, working to get bids on tuckpointing and glass. Glass windows will need to be enlarged to meet code.
- ❖ Approval for FBIF Loan \$26,720 for D. Hild. This loan is for tuckpointing on the State Farm building. It is above our limit of \$20,000 but I will be asking for a variance. As we all recognize costs have continued to rise, and I will be requesting a variance to change the limit of the FBIF to \$30,000.00. Motion by Charlie, seconded Javier, approved.
- ❖ Corn Taco project, as we have continued to work on financing, we have brought in NENEDD as our loan to value ratio for a business loan would not meet our parameters. Juan is finishing the business plan for Sabino. Juan last day is Friday but he has advised he will see this project to completion.
- ❖ At our next meeting we will have Bruce J. Prenda the new Colfax County Attorney give us his background and perspective.

Monty Update

Monty advised working on outreach to the community and building relationships for SCD.

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



Housing Update – Brian

- Upcoming RWHF Fund Advisory Committee Meeting, there will be a builders meeting November 1 and an approval from SCD on the November 16 meeting.
- HoMe Development, LLC Application Update, Mesner's have not put forward a plan at this time.
- Housing Study Update, 45 Spanish and 124 English surveys' have been completed.

Directors Round Table

City of Schuyler, Daryl advised the city will go out for bids on the Police Station. It has turned out to be more expensive than original projection and close to new construction cost.

Schuyler Department of Utilities, Keith stated chlorination is done, using the balance to empty the drums. Two new wells will be done by the elementary school. Development of the 34.5kv line needs changes approved. OPPD - WAPA will be doing a drought adder of 15%.

Schuyler Chamber of Commerce 42 business have indicated they will partake in trunk or treat, expecting about 650 children indicated Audra. Donkey Ball is Nov 13 with groups from business, community, school and alumni. Sertoma is looking for nominations for Service to Mankind. The chamber board participated in a strategic planning session and have 1- and 3-year goals. The chamber board has two need members Jasmine Gonzales and Michelle Rod. The Golf course is looking for 3 new board members for next year.

Schuyler Community Schools, Dan advised that CCC is hosting their classes in the Family Room at the District office. SCS had 138 new students enrolled. Currently looking to retrofit pumps for heat, while new pumps are in dry dock in Chicago. Discussion on Childcare, 4-year-old can have state aid, but no aid for 3 year old. It was noted that 85% of kids are not ready for kindergarten and need development through day care.

Adjourn, Motion to adjourn by Claudia, seconded by Charlie approved.

Present: Kevin B., Javier, Charlie, Chris, Kevin H., Nadia, Sammy, Claudia, Audra, Keith Daryl, Dan, Brian H., Monty,

Absent: Josh, Lonnie, Larry

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