

Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 1/29/2020

LOCATION: Homestead Center

DIRECTORS

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

Invited Guests

P Brian Bywater
P Dan Hoelsing
A Daryl Holmberg
A Jerry Karnatz*
A 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 12/4/2019 were approved.
- Introduction of Schuyler Community Development Director – Cheryl Brandenburgh.
- Introduction of Schuyler City Administrator- William De Roos by Mayor Jon Knutson
- B. Bywater provided information on audit, fees and services.
 - Motion made by Sammy to approve audit, Denise second, all approved.
 - Motion made by Charlie to approve costs on Bids for bookkeeping, financial services, annual audits and taxes from Pekny and GBE, second by Denise, all approved. Bid Option 2 total cost \$9,200.00
- C. Brandenburgh provided information
 - Ideabank Marketing will provide tag lines at meeting on 1/29/2020
 - MainStreet Elizabeth Chase will be in Schuyler on 2.6.2020. Anyone that has the time is encouraged to come to meeting at 1:00 p.m.
 - Project Fast Food, J. Farrell presented information to Planning and Zoning, identifying company-Dairy Queen. Zoning passed and will move to city council for approval.
 - Loves Truck Stop, still working for more information, opening March 1st. Working with corporate communications.
 - Meeting with Senator Bruce Bostelman on legislative issues from NEDA and introduction as Schuyler ED, 1/30/2020.
- Director Roundtable
 - Lonnie advised that a vote was taken on accepting C. Brandenburgh as the new director prior to hiring. Also noted Schuyler statistic #7 for safest city <https://www.homesnacks.net/cities/safest-places-in-nebraska/>
 - Dr. D. Hoelsing talked about new cafeteria opportunity, new culinary arts program and the care center.
- Adjourn 7:55am

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 8:00am
- B. Bywater provided information on current vacancy and application process.
- Adjourn 8:03am

