

Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 2/13/19

LOCATION: Homestead Center

DIRECTORS

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

Invited Guests

A Jim McGowen
P Dan Hoelsing
P Jerry Karnatz*
P JoLynn Ratzlaff
P Brian Bywater
P Tom Healey
A Daryl Holmberg

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 7:01 am
- Statement of Compliance with Open Meetings Act was acknowledged
- Meeting minutes from 1/23/19 were approved
- Denise Kracl made a motion to shorten the terms in the down payment assistance program to 10 years. Claudia Lanuza 2nd, all approved. Motion carried.
- Currently, two houses are for sale, 1 of which is also for rent. Brian has received six phone calls about the house, but no showings.
- Kevin Hoffart made a motion to sell the house at 320 West 22nd street for \$210,00 if the offer came in. Denise Kracl 2nd, all approved. Motion carried.
- Former library business plan and possible sale information will be presented to City Council for approval at next City Council meeting.
- Sherriff obtained address for Love's facility.
- Jackie Farrell submitted an RFI with DED for Project Dear who is looking to build a fertilizer plant.
- City Attorney on April 1st will send a letter to Dina Silverio and Dan Kadavy about continuation of taking down the building at 302 E 12th Street.
- Dr. Hoelsing and Jim Kasik gave information on the upcoming School Bond Election and the hiring of a new football coach.
- Paving of Road H by the new apartment complex has been approved by City Council.
- Certification of Levy is to be completed on February 15th.
- Jackie will be at a conference on March 6th so next meeting will be moved to March 13th.
- Adjourned at 7:59 am

Kracl Meadows, LLC

- Meeting called to order at 7:59 am by Lonnie Kitt, President
- All units are currently occupied.
- Another application has been turned in. Have 4 on the waiting list. Will be working this summer to expand that list.
- March 19-20 attending NIFA Conference/Low Income Tax Credit Training
- Meeting adjourned at 8:02 am.



Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 3/13/19

LOCATION: Homestead Center

DIRECTORS

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

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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:03 am
- Statement of Compliance with Open Meetings Act was acknowledged
- Meeting minutes from 2/13/19 were approved
- Workforce Housing Financials:
 - \$28719.26 currently in checking, total bills due for taxes/lawn services, etc \$23841.06 over next few months would leave \$4878.20 in checking plus approximately \$5500 in rental income for a total of \$10378.20. \$40,167 is in reserve account balance. Will need approximately \$12,000 of that reserve fund for closing costs when selling one of the houses.
 - From these figures, rent guarantees may need to come into play the end of 2nd quarter, but that is yet to be finalized.
 - WHP balance sheet shows \$4300 net loss for calendar year due in part to two houses sitting empty towards the end of 2018.
 - A suggestion was made to get bids for plumbing and electrical work to finish basement of 320 W 22nd Street house. Brian will bring to next meeting. Dr. Hoelsing will get bids on drywall and doors for basement and will bring to next meeting.
 - NIFA is presenting SCD and partners with an Innovative Housing Project Award at the conference next week.
- Jackie will reach out again to Golden Living/Fillmore who owns Schuyler Care & Rehab building and broker from Ashland to see about buyers and where that process is.
- Discussion was held on creating a brand and marketing campaign for Schuyler. Jackie will contact companies and bring back proposals to the group.
- Adjourned at 8:11 am.

Kracl Meadows, LLC

- Meeting called to order at 8:11 am by Lonnie Kitt, President
- All units are currently occupied. Have 4 on the waiting list. Will be working this summer to expand that list.
- Balance sheet shows approximately \$48,000 net income for the end of 2018.
- Meeting adjourned at 8:11 am.



Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 3/27/19

LOCATION: Homestead Center

DIRECTORS

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

Invited Guests

P Jim McGowen
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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:01 am
- Statement of Compliance with Open Meetings Act was acknowledged
- Meeting minutes from 3/13/19 were approved
- Brian reviewed the RWHF amounts received from DED, NIFA and matching funds along with terms.
 - Loan to Schuyler Eastview Apartments, LLC (Apartments) | \$1,211,362.57 from Local and DED funds at .02% | 10-year term with a 20-year amortization | Payments commence with the receipt of the Cert. of Occupancy for substantial completion of the project | Principal and interest payments to be \$5,057.49 per month
 - \$250,000.00 from NIFA funds | 2.10% | 10-year balloon note | Interest-only payments of \$437.50 with principal and remaining interest accrued due with the 120th payment | Payments commence with the receipt of the Cert. of Occupancy for substantial completion of the project | Interest only payments to be \$437.50 per month
 - Loan to HoMe Development, LLC (Townhouses) | \$300,000.00 | 2.00% | Pmnts are installments of \$150k upon sale of 3rd unit and \$150k sale of 4th unit.
- Kevin Hoffart made a motion to authorize Lonnie Kitt, President to sign RWHF loan documents. Claudia Lanuza 2nd the motion. All approved, motion carried.
- SCD and partners received the NIFA Innovative Housing Project Award. Award was presented to Brian at NIFA Conference. Brian then presented to the board and will also present to partners at upcoming meetings.
- Impacts of flood-levy was helpful and did what it was built to do. Some homes were impacted by storm water drain back-up.
- Brian presented estimates for plumbing and electrical work for finishing the basement of one of the W 22nd St houses. Dr. Hoelsing was not at meeting so tabled school basement work estimate to next meeting.
- The Home NE Gathering Conference is to be held in Schuyler in April. All are invited to attend, there is a registration fee.
- No word from Golden Living about what they plan on doing with the Schuyler Care & Rehab Building
- Jackie has contacted four companies to put together proposals for a branding/marketing campaign. Will give update at next meeting on how many have been received.
- Letters will be sent out to businesses to inform them about the Façade & Improvement Fund, then follow up phone calls and visits will be conducted to answer questions.
- Hwy 15 South of Schuyler is a priority to fix after the flood. Crew is working on it and will work from North to South. Will take months, not weeks.
- TIF will be discussed at April 16th City Council meeting for Loves Travel Stop. Construction is slated to begin April 29th.
- Adjourned at 7:55 am.

Kracl Meadows, LLC

- Meeting called to order at 7:55 am by Lonnie Kitt, President | All units are currently occupied. | Have 4-5 on the waiting list. | Completed compliance training last week. | NIFA file compliance inspection due in April. | Meeting adjourned at 7:58 am.



Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 4/17/19

LOCATION: Homestead Center

DIRECTORS

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

Invited Guests

P Jim McGowen
A Dan Hoesing
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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:01 am.
- Statement of Compliance with Open Meetings Act was acknowledged.
- Meeting minutes from 3/27/19 were approved.
- Brian reviewed 1st quarter financials for Kracl Meadows, WHIPP and RWHF.
- RWHF funds have been disbursed except for NIFA funds which will happen soon.
- There is a couple who is interested in purchasing the North house on 22nd street and is working with their bank.
- 215 W 22nd Street will have a family of 6 signing a lease and moving in May 1st. Rent will be \$1150/month.
- Matt Kroeger took official ownership of the former library on April 16, 2019.
- Claudia, Denise and Lonnie agreed to be on committee for selecting branding/marketing campaign. Committee will get together in May to listen to proposals.
- Two businesses have inquired about Façade and Building Improvement Fund loans – McClure's Flowers and All Systems Heating and Air. McClure's has paperwork almost completed. Once turned in, Jackie will have loan committee review and if approved, take to City Council.
- Loves Travel Stop TIF was approved by Zoning, CDA and City Council. They will have another meeting for final approval in May.
- Coast-to-Coast Building is being discussed by City Council. They will be making a decision to either take action or to let Dan Kadavy finish the removal by the end of 2019.
- Meeting adjourned at 7:33 am.

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 7:33 am.
- First half of property taxes were paid for Kracl Meadows.
- Compliance information has been submitted to NIFA.
- Meeting adjourned at 7:34 am.



Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 05/08/19

LOCATION: Homestead Center

DIRECTORS

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

Invited Guests

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A Dan Hoelsing
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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:00 am.
- Statement of Compliance with Open Meetings Act was acknowledged.
- Meeting minutes from 4/17/19 were approved.
- Brian gave a housing update that the house at 215 W 22nd Street was leased for \$1150 a month.
- June 30th one house will become vacant.
- Jackie gave budget and fund balances and updates.
- McClure's Flowers secured a Façade and Improvement Loan from SCD for \$7,000.
- Branding and Marketing proposals are in and a committee will meet to review them during the week of the 20th of May.
- Business Retention & Expansion visits will be done in June by Jackie and individuals from NPPD and DED who speak Spanish. Will try to target Hispanic businesses while doing visits.
- DED/NPPD are visiting Schuyler today for an Economic Development update to learn what land is available, what businesses we are seeking, what the early childhood development situation is like for Schuyler and the workforce situation.
- Runza is willing to listen if someone is wanting to franchise in Schuyler. They are concerned about workforce in Schuyler.
- Denise Kracl gave information on how the city goes about delivering citations for those not following ordinances.
- Meeting adjourned at 8:02 am.

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 8:02 am.
- MHEG site inspection will be on May 14th.
- Kracl Meadows is at full capacity.
- Property taxes are paid.
- Meeting adjourned at 8:03 am.



Schuyler Community Development

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Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 05/29/19

LOCATION: Homestead Center

DIRECTORS

P Lonnie Kitt* (President)
A Larry Karel* (Vice Pres.)
A Kevin Hoffart (Secretary)
P Charlie Heavican* (Treas.)
P Claudia Lanuza
P Chris Langemeier*
P Jeff Gall
P Javier Arizmendi
P Denise Kracl
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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:00 am.
- Statement of Compliance with Open Meetings Act was acknowledged.
- Meeting minutes from 05/08/19 were approved.
- Jon made a motion, Charlie 2nd to approve bid of \$210,000.00 by Lonnie Kitt for the purchase of the house at 420 W. 22nd St. All approved. Motion carried.
- Charlie made a motion, Denise 2nd to approve Larry Karel, Vice-President, to sign Purchase Agreement and all applicable closing documents for the sale of the house at 420 W. 22nd St. All approved. Motion carried.
- NIFA requires an audit by a 3rd party for the RWHF to be completed by February of 2020
- Upcoming workshops and events include: NeighborWorks Homebuyer Education Workshop in Spanish on June 1st; HOME NE Spring Gathering on June 19, rescheduled from April - Sponsored and hosted by SCEDD; and USDA Rural Development on June 6th.
- Brand proposal selection and reasoning was given by Claudia Lanuza
- Sammy made a motion, Charlie 2nd to approve brand proposal from IdeaBank Marketing to include brand development, primary collateral material and campaign launch for cost of up to \$13,500 and allow for brand development to begin in June. All approved. Motion carried.
- Charlie made a motion, Chris 2nd to approve \$4000 of up to \$13,500 total cost for brand proposal from IdeaBank Marketing to be paid by SCD from SEDPlan Budget 2018-2019 line items Plans & Designs (\$2500) and Automation (\$1500). All approved. Motion carried.
- Chris made a motion, Sammy 2nd to recommend to City Council approval to pay up to \$9,500 from LB840 account from miscellaneous line item to complete brand development and delivery by IdeaBank Marketing. All approved. Motion carried.
- Chris made a motion, Charlie 2nd to approve SEDPlan Budget line item CHS Compensation (local match) of \$20,000 if all participating parties agree to another year for 2019-2020. All approved. Motion carried.
- Meeting adjourned at 8:08 am.

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 8:08 am.
- In next 30-60 days will have a NIFA compliance file review.
- MHEG compliance file review and site inspection went well.
- At full occupancy.
- Meeting adjourned at 8:10 am.



Schuyler Community Development

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Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 06/19/19

LOCATION: Homestead Center

DIRECTORS

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P Larry Karel* (Vice Pres.)
P Kevin Hoffart (Secretary)
P Charlie Heavican* (Treas.)
P Claudia Lanuza
P Chris Langemeier*
A Jeff Gall
P Javier Arizmendi
P Denise Kracl
P Jon Knutson
A Sammy Renteria
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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:00 am.
- Statement of Compliance with Open Meetings Act was acknowledged.
- Meeting minutes from 5/29/19 were approved.
- Charlie made a motion to accept a bid of \$210,000 for the purchase of the house at 320 W 22nd Street and authorize Lonnie Kitt, SCD President, to sign all applicable closing documents. Larry 2nd, all approved, motion carried. Closing will be July 29, 2019.
- NIFA denied the request to assist in funding the housing specialist position for another year. Brian will visit with local entities to see if they are interested in continuing their contributions with a possible increase of 20%.
- City Council is having an engineer look at the 302 E 12th Street building and will then decide on moving forward with bids for demolition.
- Golden Living has no plans and no timeline for the building in Schuyler as to selling or leasing.
- Public hearing for Carnegie library was July 18th with those attending expressing interest in it being torn down.
- NeNEDD Annual Meeting is July 25th if anyone wants to attend Jackie will need to RSVP and send a check.
- A day with a national site consultant will be held in Seward on July 23rd and is sponsored by NPPD, the SCD board members are invited to attend. Jackie will need to RSVP for those wishing to attend.
- Farmer's Market is up and running and is on Thursday afternoons.
- Mental Health First Aid training is on June 27th.
- DA Davidson still has some bonds available for the school addition if anyone is interested in purchasing.
- Adjourn 7:58 am

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 7:58 am.
- Fully occupied
- Accepted another application.
- Have 5 people on waiting list.
- Meeting adjourned at 8:01 am.



Schuyler Community Development

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Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 07/10/19

LOCATION: Homestead Center

DIRECTORS

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P Larry Karel* (Vice Pres.)
P Kevin Hoffart (Secretary)
P Charlie Heavican* (Treas.)
P Claudia Lanuza
A Chris Langemeier*
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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:02 am.
- Statement of Compliance with Open Meetings Act was acknowledged.
- Meeting minutes from 06/19/2019 were approved.
- 2 purchase agreements were signed on the workforce housing project. Anticipated closing will be July 18th and July 29th. SCD will need to pay funds at closing.
- 1 house is currently vacant and prep work if ensuing, received 30 day notice on another house which will require minimal prep work. Chris will list and show soon. Another notice should be coming any day now.
- Meeting is scheduled on July 16th to formal request waivers on payment on the soft 3rd position to the CDA on the two houses to be closed on later in July.
- Continuing to receive names for waiting list for Schuyler Eastview Apartments.
- Jackie presented budget for 2019-2020
- Gave update on 302 E 12th Street that City is looking into options for demolition
- Jackie is researching options for auctioning off Carnegie Library
- SCD committee will be accepting business plans beginning in January 2020 for the Top Notch building
- Will be contacting the Murray family about renewing option on industrial site and putting up a for sale sign
- Discussion was held around Frontier Co-op and repainting of Herbie Husker, 18 & H street paving is moving along, School will be building a home with Shelby Lumber this fall.
- Adjourn 7:53am

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 7:53 am.
- Fully occupied
- Tenant picnic was held and enjoyed by all.
- Meeting adjourned at 7:58 am.



Schuyler Community Development

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Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 08/21/19

LOCATION: Homestead Center

DIRECTORS

P Lonnie Kitt* (President)
P Larry Karel* (Vice Pres.)
P Kevin Hoffart (Secretary)
P Charlie Heavican* (Treas.)
P Claudia Lanuza
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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:00am
- Statement of Compliance with Open Meetings Act was acknowledged.
- Presentation via ZOOM was given by Attorney Scott Neill of Kutak Rock on Opportunity Zones and Qualified Opportunity Zone Investments
- Meeting minutes from 7/10/19 were approved
- Housing Update - B. Bywater
 - Presented June 30 unaudited SCD financials
 - Will be sending request for proposals to potential auditors
 - Bryce Meyers is the apartment complex manager hired to manage the Schuyler Eastview Apartments
 - A tour of the apartments will be available after the SCD meeting on September 11th
- Adjourn 8:01am

Kraci Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 8:01 am.
- Fully occupied
- Site inspection will be happening next week.
- Meeting adjourned at 8:02 am.



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Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 09/11/19

LOCATION: Homestead Center

DIRECTORS

P Lonnie Kitt* (President)
A Larry Karel* (Vice Pres.)
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A Chris Langemeier*
P Jeff Gall
A Javier Arizmendi
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Schuyler Community Development

- Meeting called to order by President Lonnie Kitt at 7:02am
- Statement of Compliance with Open Meetings Act was acknowledged.
- Meeting minutes from 8/21/19 were approved
- Housing Update - B. Bywater
 - Property taxes are paid.
 - Need to have an audit done. Have been inquiring about costs to some accounting firms.
 - Two empty houses for sale. If not sold by end of September, will rent them then.
 - B. Meyer, manager of new apartment complex will give tour of new apartments after mtg today if anyone would like to tour.
- ED Update – J. Farrell
 - Notice of certificate of reorganization of EHC Schuyler Realty, LLC was in newspaper for Schuyler Care & Rehab address. Name of registered agent is Platinum Registered Agents, Inc, 5601 South 59th Street, Ste C, Lincoln, NE 68516. Certificate of Organization was filed with the State of NE on July 23, 2019. Ephram Lahasky, Authorized Person.
 - Blueprint Nebraska has compiled survey results and released a summary and a full report. Farrell handed out summary. Economic Development plan has not been fully compiled yet, but state is working on it to roll out sometime in the future.
 - IdeaBank Marketing is needing to come to Schuyler to gather input from groups. Determined SCD meeting on October 23 will work best.
 - Annual meeting will be held at Cobblestone at 7:00am. Self-serve breakfast will be available before the meeting begins.
- Adjourn 7:53am

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 7:53am.
- Fully occupied
- Some on waiting list.
- Cash flow doing really well.
- Will host Christmas dinner for residents.
- Meeting adjourned at 7:54am.



Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 10/02/19

LOCATION: Cobblestone Hotel, Schuyler

DIRECTORS

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

Invited Guests

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P JoLynn Ratzlaff
P Brian Bywater
P Daryl Holmberg
P Dick Seckman
P Kevin Buene

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- Meeting called to order by President Lonnie Kitt at 7:00a
- Statement of Compliance with Open Meetings Act was acknowledged.
- Election of Officers – C. Langemeier moved to retain officers. D. Kracl 2nd. Motion carried, all approved.
- Meeting minutes from 9/11/19 were approved
- End of Year Fiscal Reports
 - Checking balance 10/01/2019 - \$56,689.35
 - LB 518 Rural Workforce Housing Fund - \$1,761,362.57
 - LB840 Fund - \$298,576.46
 - Historic Downtown Account - \$97,881.96
 - FBI Fund - \$56,065.50
 - ½ Cent Sales Tax Revenue - \$259,848.88
 - Excess Sales Tax - \$64,908.82
 - SEDPlan Admin Budget – Return to ED Fund - \$1,184.03
 - SEDPlan Admin Budget 2019-2020 - \$156,060.00
- CHS & EDC End of Year Reports – see attached
- C. Langemeier moved to continue collaboration with Chamber, S. Renteria 2nd. Motion carried, all approved. MOU signed by Chamber President and SCD President.
- Ribbon cutting for Eastview Apartments will be held on October 22nd.
- Adjourn 8:03am

Kracl Meadows, LLC

- Meeting business covered during SCD meeting.



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Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 11/13/19

LOCATION: Homestead Center

DIRECTORS

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- Meeting called to order by President Lonnie Kitt at 7:00am
- Statement of Compliance with Open Meetings Act was acknowledged.
- Minutes from 10/02/19 and 10/23/19 were approved.
- B. Bywater gave quarter 3 financial report. Consolidated funds into one report through Pekny's.
- C. Heavican made a motion to hire Seward CPA firm, Gabriel, Burger and Else at \$7500 to complete audit to send to NIFA. C. Langemeier 2nd the motion. All approved, motion carried.
- J. Farrell reported that Schuyler Care & Rehab building will be leased out to the highest bidder sometime in December.
- 302 & 308 E 12th street will both be demolished by the end of November by Gana Trucking.
- City will hold a public hearing in December about purchasing land on Denver street.
- LB 840 ½ Cent sales tax for August was \$27,101.66, highest it has been to date.
- B. Bywater reported that house on 22nd street will be rented to a Cargill family. One house is still listed for sale and one is sold with closing being around November 25th.
- The first payment of \$7413 was received in November for repayment to the RWHF. Regular payments will begin in December at \$5494.99.
- Adjourn 7:43am

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 7:43am
- Eight on waiting list right now
- Loan payment from Kracl Meadows was made to SCD for \$24,000
- Adjourn 7:47am



Schuyler Community Development

• RETENTION • EXPANSION • RECRUITMENT •

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: 12/04/19

LOCATION: Homestead Center

DIRECTORS

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

Invited Guests

P Jim McGowen
P Dan Hoelsing
A Jerry Karnatz*
P JoLynn Ratzlaff
P Brian Bywater
P Daryl Holmberg
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 11/13/19 were approved.
- B. Bywater gave audit and WHIPP housing update. Audit on track to be completed by end of December 2019.
- J. Knutson made a motion to approve the WHIPP budget, L. Karel 2nd. Motion carried, all approved.
- J. Farrell arranged for a tour of the Schuyler Care & Rehab facility on Thursday, December 12th at 9am. All board members and any others are welcome to attend.
- Google.org has an Impact Challenge Nebraska grant that Schuyler should take advantage of and apply for. Any ideas, please send to J. Farrell.
- IdeaBank Marketing should have community statement completed by end of December and logo creation will begin in January 2020.
- CDBG funds through the city need to be utilized by the end of June 2020 or the state will be taking them back. J. Farrell is working on a project that will utilize all of the funds by that time and will be a huge community benefit. Will share more details of what is to come after the beginning of 2020.
- Adjourn 7:55am

Kracl Meadows, LLC

- Meeting called to order by President Lonnie Kitt at 7:55am
- K Hoffart motion to approve 2020 Kracl Meadows Budget, B Vavricek 2nd. Motion carried, all approved.
- Adjourn 8:00am

