



Schuyler Community Development

Annual Meeting Minutes October 12,2022

1. Lonnie Kitt called the meeting to order.
2. Lonnie thanked the board for the hard work. SCD accomplished a lot. We want to recognize our newest employees Carol Ringenberg and Monty Avilez.
3. Cheryl made introductions
 - a. **I** Introductions – We have special guests so if you could please stand and we can recognize you.
Kirk Brown Northeast Nebraska Economic Development District
Juan Sandoval, Nebraska Business Development Center - UNO
Nolan Samek, Bank of the Valley
Connie Peters, CHI Health
Melissa Trueblood, Nebraska Public Power District
Mayra Mendoza, Norfolk Area Chamber of Commerce
 - b. Honorable Mayor of the city of Schuyler, Jon Knutson
4. Call for a motion to approve the minutes of the Board Meeting of October 5, 2022. Approved.
5. Call for a motion to approve the slate of officers as presented
 - a. Lonnie Kitt, President
 - b. Larry Karel, Vice President
 - c. Kevin Hoffart, Secretary
 - d. Charlie Heavican, Treasurer

Larry noted that he would be more than willing to let someone else have the VP role. Chris made a motion to approve the slate as presented, Claudia seconded. Motion Approved.
6. Lonnie Kitt recognized our newest Board Member Nadia Morales.
 - a. Lonnie recognized Denise Kracl as outgoing board member.
7. Annual Meeting Packet was provided
8. Financial Information presented by Charlie; income was at \$191,533.71 with expenses of 173,214.16. SCD was under budget \$18,319.55
 - a. SCD Income Statement -
 - b. SCD Expense Statement
9. SCD Review Housing Brian
10. SCD Year in Review – Goals – opportunities – Cheryl
11. Closing remarks by Lonnie.