



2023-2024 Board Members SCD ***Denotes Citizens Advisory Review Committee Member (CARC)**

Lonnie Kitt, Pres.*	Present	Larry Karel, V.P.*	Present	Kevin Hoffart, Sec.	Present	Charlie Heavican, Tres*	Present
Claudia Lanuza	Present	Tim Healy	Present	Sammy Renteria	Absent	Javier Arizmendi	Absent
Kevin Buene	Absent	Josh Faltys	Absent	Brian Healy	Present		
Invited Guests:							
Will De Roos	Absent	Brian Bywater	Present	Jose Rocha	Present	Audra Jedlicka	Present
Dan Baumert	Absent						

Others in Attendance:

SCD Board Meeting & Citizens Advisory Review Committee

June 26, 2024 7:00AM Meeting Agenda

Next meeting: July 31, 2024, 7:00 AM, Homestead Center Large Conference Room

Krac! Meadows, LLC - Bywater

- Property Insurance
 - Renewed property insurance with Acuity Insurance through Agri-City. New monthly premium is \$2,900.27. Deductible is now 1% of total replacement cost per building

SCD Agenda – Kitt

- Review of May 29, 2024 Meeting Minutes

Economic Development – Bywater, Rocha

- Motion to Approve recommendation to the Schuyler City Council addition of the following language to the SEDPlan under Section IV, Subsection A – “Business that provides early childhood care and education”
 - Motion to Approve by Karel. Seconded by Healy. Motion Carried
- Brownfield Assessment Grant Announcement
 - Bywater informed the Group that there will be a check presentation of \$500,000.00 by the EPA to SCD for the Brownfield Grant. The Region 7 EPA Director and others from the State and DED will also be present. The presentation will be July 24th at 11:00 at the former Powerhouse Building
- Downtown Mural
 - Rocha presented a concept for a new mural on the north side of the El Paisano Building that will replace the existing Oregon Trail mural. Discussion was had and the wording of the mural was agreed upon to say “Hello from Schuyler”. Funding would come from the Pathway Account. Motion to Approve by Lanuza. Seconded by Hoffart. Motion Carried.
- Railside Green
 - Rocha gave a presentation on a concept redesign of Railside Green. Discussion was had. No opposition to moving forward with gathering more information
- Motion to Approve recommendation to the Schuyler City Council to release \$5,000.00 from the LB840 Downtown Revitalization Account for the purpose of assisting the Schuyler Historical Society with their latest property insurance premium

- During discussion is advised that the Museum be more proactive in expanding their hours of operation and expand their offerings to be more inclusive and age diversified. Motion to Approve by Heavican. Seconded by Karel. Motion Carried.

Housing – Bywater

- Motion to Approve Loan Request of \$1.2MM to K Herman Development, LLC for development and construction of the Sky Haven Subdivision
- Motion to Approve recommendation to the Schuyler City Council loan request of \$200,000.00 from the LB840 Infrastructure Construction Capital Loan Program by K Herman Development, LLC
- Motion to Approve recommendation to the Schuyler City Council loan request of \$125,000.00 from the LB840 Contractors and Developers Business Loan Program by K Herman Development, LLC
 - Motion to Approve All Loan Requests by Heavican. Seconded by Healy. Motion Carried.

Schuyler Chamber of Commerce – Jedlicka

- County Assessor, Bill White, and the Heartland Workers Center will be sponsoring an information seminar on taxes on June 26. There will be two sessions, one at the Senior Center in English at noon and a Second in English and Spanish at the Library at 6:00.

Meeting Adjourned – 8:19am

Mission: 'To provide leadership in facilitating community development and sustained economic growth.'
SCD Supports Fair Housing and Equal Opportunity