



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	Absent	Tim Healy	Present	Sammy Renteria	Present	Javier Arizmendi	Present
Kevin Buene	Present	Josh Faltys	Present	Brian Healy	Present		
Invited Guests:							
Will De Roos	Present	Brian Bywater	Present	Jose Rocha	Present	Audra Jedlicka	Present
Daryl Holmberg	Absent						

Others in Attendance: Kelby Herman, Progressive Builders

**SCD Board Meeting & Citizens Advisory Review Committee
February 28, 2024 7:00AM Meeting Agenda**

Next meeting: March 27, 2024, 7:00 AM, Homestead Center Large Conference Room

Kraci Meadows, LLC - Bywater

- Motion to approve payment of \$3,919.51 for 1st Half 2023 Real Estate Tax and \$109.92 1st Half 2023 Personal Property Tax to the Colfax County Treasurer.
 - Motion to Approve by Hoffart. Seconded. By Karel. Motion Carried
- 2023 Kraci Meadows Annual Audit
 - Bywater advised that the annual audit for Kraci Meadows was completed and has been distributed to each of the board members for review and will be subject to approval at the next meeting

SCD Agenda – Kitt

- Review of January 31, 2024 Meeting Minutes
- Motion to approve appointing Brian Bywater as Interim Economic Development Coordinator and approve additional paid hours to Jose Rocha
 - It was requested that Bywater leave the meeting and discussion ensued. Rocha was asked to leave the meeting for further discussion
 - Motion to Approve by Hoffart. Seconded by Healy. Motion Carried

Economic Development – Bywater, Rocha

- Mid-Winter Leadership Summit – Feb. 16, 2024 Postponed
 - Will be rescheduled sometime in the future
- Adopt-a-Pot
 - Rocha indicated that all of the 20 pots have been committed to businesses. Most of the \$250.00 annual pot adoption cost has been collected. Funds for the primary sponsorship of the program have been collected from Homestead and Pinnacle Banks. Still waiting on CHI Health and Center for Rural Affairs. The vegetation and care will be provided by the SCHS Horticulture class. An MOU is in development with the City to provide water and related labor for each pot

- Railside Green
 - Bywater is working with the Nebraska State Forest Service and Nebraska Statewide Arboretum to host a tree-trimming and plant care seminar to be held at the Ballroom on March 14th. The cost to attend is \$20 and the seminar runs from 9:00 to 3:00. There will be a hand's-on portion at Railside Green following the program
- Top Notch Activity
 - Bywater met with two individuals about the building and toured the facility. Both have plans for ground floor businesses. Will continue discussions. The Mayor has given a timeline for the end of the fiscal year to decide between sale and demolition. De Roos indicated advertising attempts to sell will be made via Internet outlets
- Administrator Meetings
 - Bywater informed the group that he has initiated weekly meetings with De Roos for communication with City Hall and visa-versa
- NPPD Community Guide
 - The biennial information guide is produced in partnership with NPPD and Loup Power. NPPD produced the guide at no cost to Schuyler and is added to their website. The guide will be completed in May

Housing – Bywater

- Water Tower 5th Subdivision Plat Update
 - Passed City Council on February 20th. Infrastructure bids will be let and planned approval is by June 1st. Substantial completion of infrastructure is planned for December 1st
- Proposed Tax Credit Project
 - Bywater and guest Kelby Herman provided information about another LIHTC project like Kracl Meadows. The planned project would have 20 units for people 55 and older. Motion to Approve working with Mesner Development to submit an application to DED for trust funds to construct at LIHTC project made by Heavican. Seconded by Hoffart. Motion Carried.
- Naming of the Mares Subdivision
 - Bywater asked the group for name ideas for the new subdivision
- Approval of the Preliminary Plat
 - Motion to approve the preliminary plat provided by JEO and recommend approval to the Schuyler Planning and Zoning Commission. Moved by Renteria. Seconded by Arizmendi. Motion Carried.

Schuyler Chamber of Commerce – Jedlicka

- Jedlicka provided information about and invited the group to attend the annual Schuyler Chamber of Commerce dinner to be held on March 18th at the Oak Ballroom

Directors Roundtable

- De Roos would like to work on a ten-year plan to grow housing by 300 units

Meeting Adjourned – 8:03am

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