



## **CITY OF VALLEY CENTER ECONOMIC DEVELOPMENT BOARD MEETING AGENDA**

WEDNESDAY, FEBRUARY 7, 2024

1:00 PM

MEETING HELD VIA MICROSOFT TEAMS:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTA5NGUxMDAtNDNiZi00ODNmLWEyODMtMGIZMmE4MzI4NzI0%40thread.v2/0?context=%7b%22Tid%22%3a%223ef5d8e2-e4e7-4dab-bc8f-5190df727166%22%2c%22Oid%22%3a%22a1a9cbdf-ad8e-4fb2-ae99-fe231b54c5b5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA5NGUxMDAtNDNiZi00ODNmLWEyODMtMGIZMmE4MzI4NzI0%40thread.v2/0?context=%7b%22Tid%22%3a%223ef5d8e2-e4e7-4dab-bc8f-5190df727166%22%2c%22Oid%22%3a%22a1a9cbdf-ad8e-4fb2-ae99-fe231b54c5b5%22%7d)

### **1. CALL MEETING TO ORDER**

### **2. ROLL CALL**

—	Ben Anderson	—	Ron Colbert	—	Brian Haight
—	Ivan Gomez	—	Tim Hoffman	—	Randy Jackson
—	Casey Carlson	—	Brendan McGettigan		

### **3. APPROVAL OF DRAFT MINUTES**

- A. January 3, 2024 draft meeting minutes

### **4. OLD BUSINESS**

### **5. NEW BUSINESS**

- A. Residential/Commercial Developments Update
- B. Aquatic & Recreation Center/Meridian Ave. Project Updates
- C. 2024 Comprehensive Plan Steering Committee
- D. March 6, 2024 Board Meeting Location
- E. General Discussion

### **6. MOTION TO ADJOURN**

**Note to Economic Development Board Members: If you are unable to attend this meeting, please contact Ryan Shrack (316-755-7310) by 4:00 PM on the previous day of the meeting.**

*All items listed on this agenda are potential action items unless otherwise noted. The agenda may be modified or changed at the meeting without prior notice. This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Valley Center is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the Community Development Dept. in a timely manner, at [rshrack@valleycenterks.org](mailto:rshrack@valleycenterks.org) or by phone at (316) 755-7310, ext. 103. For Additional information on any item on the agenda, please visit [www.valleycenterks.org](http://www.valleycenterks.org) or call (316) 755-7310, ext. 103.*

# VALLEY CENTER ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Wednesday, January 3, 2024 1:00 P.M.

(Meeting held via Teams)

## MEETING WAS CALLED TO ORDER AT 1:00 P.M. THOSE IN ATTENDANCE:

Ben Anderson, Chairperson  
Casey Carlson  
Ivan Gomez  
Tim Hoffman  
Brian Haight  
Brent Clark, City Administrator  
Ryan Shrack, Community Development Director

## APPROVAL OF DRAFT MINUTES

Motion was made by Board Member Carlson and seconded by Board Member Hoffman to approve the meeting minutes for December 6, 2023. Motion was unanimous.

**OLD BUSINESS:** None

**NEW BUSINESS:**

### **A. 2024 Board Officer Elections**

Board Member Carlson motioned to elect Ben Anderson to serve as the board chairperson for 2024. The motion was seconded by Board Member Hoffman. Vote was unanimously approved. Board Chairperson Anderson motioned to elect Tim Hoffman to serve as the board vice chairperson for 2024. The motion was seconded by Board Member Carlson. Vote was unanimously approved. Board Chairperson Anderson motioned to elect Ryan Shrack to serve as the board secretary for 2024. The motion was seconded by Board Member Hoffman. Vote was unanimously approved.

### **B. Residential/Commercial Developments Update**

R. Shrack provided updates on the following residential subdivision developments: Ceterra, Arbor Valley, Prairie Lakes Phases III and IV, Sunflower Valley, and Harvest Place. The proposed sandpit to be built along Ridge Rd. was also discussed, including the status of the special use ordinance that just passed its first reading with City Council on January 2, 2024.

### **C. General Discussion**

B. Clark provided an update on the Meridian Ave. construction project, which just started this week. Trees are being removed right now and work on the section of Meridian between Main St. and 5<sup>th</sup> St. is scheduled to be completed before this year's Fall Festival.

## ADJOURNMENT

Motion was made by Board Member Hoffman and seconded by Board Member Haight to adjourn the meeting. Motion was unanimous. Meeting adjourned at 1:21 P.M.

Respectfully submitted,

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Ryan W. Shrack, Secretary