



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

WEDNESDAY, August 7<sup>th</sup>, 2024 at 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**

- May 1<sup>st</sup>, 2024 draft meeting minutes

### **5. BUSINESS ITEMS**

- Introduction of New Community Development Director
- Residential/Commercial Developments Update
- Aquatic & Recreation Center and Meridian Ave. Project Updates
- General Discussion

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

**Note to Economic Development Board Members: If you are unable to attend this meeting, please contact Brent Clark (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 [bclark@valleycenterks.org](mailto:bclark@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, May 1, 2024 1:00 P.M.

(Meeting held via Microsoft Teams)

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

Ben Anderson, Chairperson

Ivan Gomez

Ron Colbert

Tim Hoffman

Brian Haight

Ryan Shrack, Community Development Director

Brittney Ortega, Community Development Assistant

Brent Clark, City Administrator

## APPROVAL OF DRAFT MINUTES

Motion was made by Board Member Colbert and seconded by Board Member Gomez to approve the meeting minutes for April 3, 2024. Motion was unanimous.

**OLD BUSINESS:** None

**NEW BUSINESS:**

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

R. Shrack provided updates on the following residential subdivision developments: Ceterra, Arbor Valley, Sunflower Valley, Prairie Lakes, and Harvest Place. Commercial updates include the approval of the site plan for the millworks facility at Builders First Source and the continued dirt work north of NPC.

### **B. Aquatic & Recreation Center/Meridian Ave. Project Updates**

B. Clark provided updates. The pool is now dug and parking lots have started to be poured at the aquatic center. The Lions Park splash pad is on schedule to open Memorial Day weekend along with the pool. Sidewalks have been poured on the east side of Meridian Ave. from Emprise Bank to 2<sup>nd</sup> St. Conduit for lighting is being laid for the seventeen new decorative light poles on this stretch as well. Weather permitting, the concrete road is also set to be poured this week. All projects are currently on schedule and moving forward quickly. Project updates are posted on our website along with the live feed for the aquatic center.

### **B. General Discussion**

R. Shrack reminded the board that the next meeting will be on June 5, 2024. This will be an in-person meeting held at City Hall at 1:00 PM. Ryan spoke to the board about his upcoming departure from Valley Center. Board members spoke of their experiences working with Ryan during his time here and how he will be missed.

## ADJOURNMENT

Motion was made by Board Member Hoffman and seconded by Board Member Cobert to adjourn the meeting. Motion was unanimous. Meeting adjourned at 1:33 P.M.

Respectfully submitted,

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Ryan W. Shrack, Secretary