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 5th 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