

VALLEY CENTER ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Wednesday, January 8th, 2025

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

Randy Jackson

Tim Hoffman

Brendan McGettigan

Brian Haight

Brittney Ortega, Community Development Assistant

Kyle Fiedler, Community Development Director

Brent Clark, City Administrator

APPROVAL OF DRAFT MINUTES

Motion was made by Brendan and seconded by Randy to approve the meeting minutes for December 4th, 2024. Motion was unanimous.

NEW BUSINESS:

A. Meridian Update

Trees continue to be planted, and streetlights are on. Pearson had some weather delays, but are ready to continue pouring as soon as the weather improves. 69th and Meridian is still tentatively scheduled to close at the end of January or first week of February to construct the roundabout.

B. Rec Center Update

There will be two days of walk-throughs with a team to double-check all the details, test machines and make sure everything is ready for opening. The soft opening is scheduled for Saturday, February 15th, 2025.

C. General Discussion

Some verbal commitments were given by board members that are due to renew their term. Official term renewals will be on the agenda for the council later this month.

The next meeting will be held on Wednesday, February 5th, 2025, at 1:00PM in person at City Hall.

ADJOURNMENT

Motion was made by Randy and seconded by Tim to adjourn the meeting. Motion was unanimous. Meeting adjourned at 1:14 P.M.

Respectfully submitted,

Kyle Fiedler, Secretary