

VALLEY CENTER LAND BANK  
NOVEMBER 21, 2018  
CITY HALL  
121 S. MERIDIAN

Mayor Dove called the meeting to order at 9:12 p.m. with the following members present: Ron Colbert, Lou Cicirello, Gina Gregory, Marci Maschino, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent:       Brendan McGettigan

Staff Present:       Scott Hildebrand, City Administrator  
                          Kristine Polian, Asst. City Administrator  
                          Lloyd Newman, Police Chief  
                          Barry Arbuckle, City Attorney  
                          Ryan Shrack, Community Development Director  
                          Rodney Eggleston, Public Works Director  
                          Neal Owings, Parks and Public Building Director  
                          Josh Golka, City Engineer  
                          Kristi Carrithers, City Clerk

Press present:       The Ark Valley News

**APPROVAL OF THE AGENDA -**

Anderson moved to approve the agenda as presented, seconded by Stamm. Vote Yea: Unanimous. Motion carried.

**APPROVAL OF AUGUST 21, 2018 MINUTES –**

Maschino moved, seconded by Anderson to approve the August 21, 2018 Valley Center Land Bank minutes. Vote Yea: Unanimous. Motion carried.

**PUBLIC FORUM – None**

**NEW BUSINESS –**

A. Request by Brad Haedt of ICS-Construction to purchase Land Bank lots

Shrack reported that Brad Haedt of ICS-Construction would like to purchase Block C, Lots 35 and 36 on Redbud Ave. In addition they request to reserve lots 27-34 for future bids. Maschino inquired what a reserve means. Shrack explained that if another buyer asked to purchase those properties, ICS-Construction has first right to purchase.

Anderson moved to approve the sale of lots 35 and 36 on Redbud Ave. in the Richfield addition for \$5000.00 each. Seconded by Stamm. Vote Yea: Unanimous, Motion carried.

**ADJOURN -**

Anderson moved to adjourn the meeting, seconded by Gregory. Vote Yea: Unanimous. Motion carried.

**Meeting adjourned at 9:16 PM.**

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**Kristi Carrithers, City Clerk**