

VALLEY CENTER LAND BANK
AUGUST 20, 2019
CITY HALL
121 S. MERIDIAN

Mayor Dove called the meeting to order at 7:40 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: Lloyd Newman, Public Safety Director
Ryan Shrack, Community Development Director
Rodney Eggleston, Public Works Director
Neal Owings, Parks and Public Building Director
Josh Golka, City Engineer
Barry Arbuckle, City Attorney
Barry Smith, Asst. City Administrator of Finance
Brent Clark, City Administrator
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA -

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

APPROVAL OF MAY 7, 2019 MINUTES –

Anderson moved, seconded by Maschino to approve the May 7, 2019 Valley Center Land Bank minutes. Vote Yea: Unanimous. Motion carried.

PUBLIC FORUM – None

OLD BUSINESS – None

NEW BUSINESS –

A. Request by P & J Builders LLC to purchase Lot 7, Block A.

Shrack reported that Justin Dutton with P & J Builders LLC would like to purchase Lot 7, Block A in the Ridgefield Addition.

Stamm moved to approve the request from P & J Builders to purchase lot 7, Block A. in the Ridgefield addition for \$5000.00. Seconded by Davis. Vote Yea: Unanimous, Motion carried.

ADJOURN -

Stamm moved to adjourn the meeting, seconded by Cicirello. Vote Yea: Unanimous. Motion carried.

Meeting adjourned at 7:43PM.

Kristi Carrithers, City Clerk