

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.**

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**Kristi Carrithers, City Clerk**