

VALLEY CENTER LAND BANK
January 2, 2018
CITY HALL
121 S. MERIDIAN

Mayor Dove called the meeting to order at 6:45 p.m. with the following members present: Dale Kerstetter, Lou Cicirello, Brendan McGettigan, and Lionel Jackson. Marci Maschino arrived at 6:48 and Gina Gregory arrived at 6:51pm.

Members Absent: Al Hobson and Ben Anderson

Staff Present: Scott Hildebrand, City Administrator
Kristine Polian, Asst. City Administrator
Lloyd Newman, Police Sergeant
Ryan Shrack, Community Development Director
Joshua Golka, City Engineer
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA -

Cicirello moved to approve the agenda, seconded by Kerstetter. Vote Yea: Unanimous. Motion carried.

NEW BUSINESS –

A. Request by Mennonite Housing to purchase Land Bank lots

Hildebrand reported that Mennonite Housing is requesting to purchase 2 of the lots to build spec homes. Discussion was held regarding the size and price range of the homes as well as future development. Hildebrand reminded the members of the Land Bank that a great deal of time and effort has been invested in the past year in marketing of the lots. If Mennonite Housing would like to build on 2 lots and sell those, next time, they might build on 4 of the lots. Jackson stated that the purpose of the Land Bank was to sell the lots, regardless of purchaser.

Jackson moved to approve the sale of two land bank lots (Block A, Lot 15 and Black A, Lot 25) to Mennonite Housing to be sold at \$5000.00 each. Seconded by Gregory. Vote Yea: Unanimous, Motion carried.

ADJOURN -

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

Meeting adjourned at 6:55 PM.

Kristi Carrithers, City Clerk