

ECONOMIC DEVELOPMENT BOARD MINUTES

Tuesday, February 7, 2017 at 6:30 P.M.
Valley Center City Hall at 121 S. Meridian Avenue

MEETING WAS CALLED TO ORDER AT 6:28 PM

THOSE IN ATTENDANCE:

Ron Colbert
Christie Newman
Ben Anderson
Mike Bonner
Ryan Shrack-Community Development Director
Katrina Rubenich-Community Development Assistant
Alan Safarik-Safarik Tool Co, owner
Al Hobson-City Council member

MEMBERS ABSENT:

Casey Carlson
Jake Jackson

2016 MINUTES

Motion was made by Ron Colbert and seconded by Mike Bonner to approve the minutes.
Vote was unanimous.

NOMINATION FOR CHAIRPERSON

Ben Anderson was nominated for Chairperson by Ron Colbert. Vote was unanimous.

NEW BUSINESS

Hornet Cutting Systems (formerly Retro Systems) "Annual Claim for Exemption from Property Taxation". Review and make a recommendation to the City Council.

After discussion of the merits for granting such an exemption, a motion was made by Ron Colbert and seconded by Mike Bonner to recommend to the City Council a one-year renewal of the Hornet Cutting Systems (formerly Retro Systems) tax abatement agreement, based on their trend of increasing employment. Vote was unanimous.

Safarik Tool Co. "Annual Claim for Exemption from Property Taxation". Review and make a recommendation to the City Council.

After discussion of the merits for granting such an exemption, a motion was made by Ron Colbert and seconded by Mike Bonner to recommend to the City Council a one-year renewal of the Safarik Tool Co. tax abatement agreement, based on their trend of increasing employment and plans for future expansion. Vote was unanimous.

ADJOURNMENT

Motion was made by Ron Colbert and seconded by Mike Bonner to adjourn the meeting.
Motion was unanimous. Meeting was adjourned at 6:38 pm.

Respectfully submitted,

/ Ryan Shrack /
Ryan Shrack, Economic Development Board Secretary
RS/ksr