



**CITY OF VALLEY CENTER ECONOMIC DEVELOPMENT BOARD MEETING AGENDA**

WEDNESDAY, OCTOBER 4, 2023

1:00 PM

MEETING HELD VIA MICROSOFT TEAMS:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTA5NGUxMDAtNDNiZi00ODNmLWEyODMtMGZmE4MzI4NzI0%40thread.v2/0?context=%7b%22Tid%22%3a%223ef5d8e2-e4e7-4dab-bc8f-5190df727166%22%2c%22Oid%22%3a%22a1a9cbdf-ad8e-4fb2-ae99-fe231b54c5b5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA5NGUxMDAtNDNiZi00ODNmLWEyODMtMGZmE4MzI4NzI0%40thread.v2/0?context=%7b%22Tid%22%3a%223ef5d8e2-e4e7-4dab-bc8f-5190df727166%22%2c%22Oid%22%3a%22a1a9cbdf-ad8e-4fb2-ae99-fe231b54c5b5%22%7d)

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

— Ben Anderson	— Ron Colbert	— Brian Haight
— Ivan Gomez	— Tim Hoffman	— Randy Jackson
— Casey Carlson	— Brendan McGettigan	

**3. APPROVAL OF DRAFT MINUTES**

A. September 6, 2023 draft meeting minutes

**4. OLD BUSINESS**

**5. NEW BUSINESS**

A. Residential/Commercial Developments Update

B. Update on Meridian Ave. Construction Project

C. General Discussion

**6. MOTION TO ADJOURN**

**Note to Economic Development Board Members: If you are unable to attend this meeting, please contact Ryan Shrack (316-755-7310) by 4:00 PM on the previous day of the meeting.**

*All items listed on this agenda are potential action items unless otherwise noted. The agenda may be modified or changed at the meeting without prior notice. This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Valley Center is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the Community Development Dept. in a timely manner, at [rshrack@valleycenterks.org](mailto:rshrack@valleycenterks.org) or by phone at (316) 755-7310, ext. 103. For Additional information on any item on the agenda, please visit [www.valleycenterks.org](http://www.valleycenterks.org) or call (316) 755-7310, ext. 103.*

# VALLEY CENTER ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Wednesday, September 6, 2023

1:00 P.M.

(Meeting held at Builders FirstSource, 801 S. Meridian Ave., Valley Center, KS 67147)

## MEETING WAS CALLED TO ORDER AT 1:02 P.M. THOSE IN ATTENDANCE:

Casey Carlson

Ivan Gomez

Randy Jackson

Ron Colbert

Tim Hoffman

Brent Clark, City Administrator

Ryan Shrack, Community Development Director

Brittney Ortega, Community Development Assistant

## APPROVAL OF DRAFT MINUTES

Motion was made by Board Member Carlson and seconded by Board Member Colbert to approve the meeting minutes for August 2, 2023. Motion was unanimous.

**OLD BUSINESS:** None

## NEW BUSINESS:

### A. Residential/Commercial Developments Update

R. Shrack and B. Clark provided updates on the status of the new subdivisions, including Ceterra, Arbor Valley, Prairie Lakes Phase III, and Sunflower Valley. Information was also shared on a preliminary plat that has been submitted for a new subdivision (called Summer Walk), which will be built in between the high school and middle school properties. Updates were also discussed regarding upcoming street improvement projects, including Meridian and Seneca. City staff also provided information about IdeaTek's buildout of internet fiber services in the community.

### B. General Discussion

City staff provided information to the board on an upcoming island annexation request that will be submitted to City Council for approval. This includes three parcels of land in between 85<sup>th</sup> and 77<sup>th</sup> Streets, east of Ridge Road. The land in question does fall within the City's urban growth area. The board had a brief discussion about the upcoming Valley Center Fall Festival. Board Member Colbert shared information about an upcoming opportunity to tour McConnell Air Force Base in October. The next in-person board meeting will be held on December 6<sup>th</sup>. The next board meeting will be on October 4<sup>th</sup> via Microsoft Teams.

## ADJOURNMENT

Motion was made by Board Member Jackson and seconded by Board Member Colbert to adjourn the meeting. Motion was unanimous. Meeting adjourned at 1:31 P.M.

Respectfully submitted,

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/s/ Ryan W. Shrack, Secretary