

VALLEY CENTER LAND BANK  
August 7, 2018  
CITY HALL  
121 S. MERIDIAN

Council Chair Maschino called the meeting to order at 8:19 p.m. with the following members present: Ron Colbert, Lou Cicirello, Gina Gregory, Brendan McGettigan, and Matt Stamm.

Members Absent: Laurie Dove, Ben Anderson and Paul Davis.

Staff Present: Scott Hildebrand, City Administrator  
Kristine Polian, Asst. City Administrator  
Lloyd Newman, Police Chief  
Joshua Golka, City Engineer  
Barry Arbuckle, City Attorney  
Ryan Shrack, Community Development Director  
Neal Owings, Parks and Public Building Director  
Rodney Eggleston, Public Works Director  
Kristi Carrithers, City Clerk  
Amanda Park

Press present: The Ark Valley News

**APPROVAL OF THE AGENDA -**

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

**APPROVAL OF JULY 17, 2018 MINUTES –**

Stamm moved, seconded by McGettigan to approve the July 17, 2018 Valley Center Land Bank minutes. Vote Yea: Unanimous. Motion carried.

**PUBLIC FORUM – None**

**NEW BUSINESS –**

- A. Request by Daisy De La Torre, DLT Lux Home to purchase Land Bank lot

Shrack presented offer from Daisy De La Torre to purchase lot 3 in Block B.

Stamm moved to approve the sale of lot 3, Block B to Daisy De La Torre for \$5000.00 Seconded by McGettigan. Vote Yea: Unanimous, Motion carried.

**ADJOURN -**

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

**Meeting adjourned at 8:22 PM.**

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**Kristi Carrithers, City Clerk**