

**GARDEN CITY URBAN RENEWAL AGENCY**

**SPECIAL MEETING MINUTES**

**March 3, 2008**

**Garden City Municipal Building  
6015 Glenwood Street — Garden City, Idaho**

Chair Pam Beaumont called the meeting of the Garden City Urban Renewal Agency to order at 12:05 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Massman, Souza, and Ziegert. Also attending: Harlan Mann and Ryan Armbruster.
- **Changes to the Agenda:** None

**Approval of Contract with The Land Group for 42nd Street Park:** Chair Beaumont advised that formal approval of the contract will be moved to the March 17th meeting. The survey was completed with a cost of \$750. Doug Russell is trying to get everyone together for the initial planning meeting and may take place on March 13th.

- **Update on Plantation Bridge Project:** Chair Beaumont reported that this update will be delayed until the March 17th meeting. She received an email from Jeff Russell with Beniton Construction. She authorized them to complete a survey so that a tighter estimate for the project can be completed. Had to go in and know where the sides of the bridge were going to go and do survey work to do that. Beniton will have a tighter estimate at the March 17th meeting. An option will be a 10 ft. wide bridge instead of a 12 ft.
- **Discussion/Approval of Amended and Restated River Front Renewal Plan:** Ryan Armbruster stated that his intent was that the letter to the Board dated 2/28/08 described what has been done between the last formal meeting in January where the plan was approved, and make the changes to Section 5 that were requested by the Board. Made some changes to the text to accommodate some additional funding, allocation of funds in the budget, and remove items from the original plan that are no longer applicable to the amended plan. Also added a statement to allow the Board to borrow funds for specific projects if necessary. Chair Beaumont had several changes and questions of the Amended Plan. Discussion followed.

A motion was made by Parker Massman to approve the Resolution No. 4-2008 for approval with all the changes discussed to date. Julaine Ziegert seconded the motion. A roll call vote was taken . . . Chair Beaumont – yes, Commissioner Heil – absent, Commissioner Massman – yes, Commissioner Souza – yes, and Commissioner Ziegert – yes. Motion passed.

**Garden City  
Urban Renewal Agency**

---

Ryan Armbruster advised that he will make the change discussed today and send a clean document to Chair, Secretary, and Pam Thomason, and Frank Walker. Harlan Mann will work with the Clerk's Office in terms of the notice so that the correct narrative and map are attached to the notice. The notice is scheduled to be published 3/12/08 and then the taxing entity letters will go out at the same time. It will then go to Planning and Zoning on 3/20/08. The public hearing will take place on April 14th before the City Council. Chair Beaumont and Harlan Mann will meet with Jenah Thornborrow. Harlan Mann will also work closely with Pam Thomason. Delivery to the taxing entities will be handled by Ryan's office.

- A motion was made by Jeff Sousa to adjourn. Julaine Ziegert seconded the motion. Motion carries.
- Next Meeting to be held **Monday, March 17, 2008.**

\_\_\_\_\_  
Chair, Pam Beaumont

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary, Sherry Atwell

\_\_\_\_\_  
Date