

GARDEN CITY URBAN RENEWAL AGENCY

SPECIAL MEETING MINUTES

October 14, 2009

**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 1:30 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Souza, and Ziegert.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda:** No changes.
- **Review/Approval of Wellhouse Concept Plan:** Chair Beaumont stated that at the last meeting it was decided that we should move forward with a design that had more architectural interest and that it was necessary to have a building design that fits in with the Agency vision of what the area will look like when redeveloped. The City hired an architectural firm for a new design. This was presented to the City Council and they agreed with our comments. Chair presented a new design from the architectural firm. It is going out to bid this week, if the Agency approves. Our approval of Phase II was contingent upon approval of a new design concept and the landscape costs will be contingent upon our approval of that plan which will be available for the November meeting. Discussion followed. A motion was made by Jeff Souza to accept the revised concept plan presented at this meeting and authorize the Chair to advise the City of this action and request the City to take the necessary steps to complete the drawings and specifications in order to proceed with the bid documents for this project.. Julaine Ziegert seconded the motion. Motion carries.
- **Other Business:** None.
- A motion was made by Julaine Ziegert to adjourn. Jeff Souza seconded the motion. Meeting adjourned.
- Next Meeting to be held **Monday, November 16, 2009.**

**Garden City
Urban Renewal Agency**

Chair, Pam Beaumont

Date

Secretary, Sherry Atwell

Date