

**GARDEN CITY URBAN RENEWAL AGENCY
MEETING MINUTES
MONDAY, SEPTEMBER 21, 2015**

**Garden City Municipal Building
6015 Glenwood St.
Mayor's Conference Room
12:00 p.m.**

A. Call to Order

Chair Beaumont called the meeting to order at 12:00 p.m.

B. Roll Call:

Roll call was taken and the following were present:
Chair Beaumont, Commissioners Heil, Massman, Souza and Ziegert. For the record, Secretary Peterson and Ryan Armbruster were not present. Chair Beaumont took minutes for the meeting.

C. Chair Certified Meeting Notice:

Chair Beaumont certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.

D. Changes to the Agenda:

There were no changes to the agenda.

E. Approval of Minutes for August 10, 2015:

Commissioner Souza made a motion to approve the minutes. Commissioner Heil seconded. Motion carries.

F. Treasurer's Report

Commissioner Massman presented the Treasurer's report, noting total revenue for the year at \$209,561.80 and total expenses at \$65,970.63. Chair Beaumont stated that the River Front district would be totally closed out by September 30 with all remaining funds in that account rebated to taxing districts. Commissioner Heil made a motion to accept the Treasurer's report, Commissioner Ziegert seconded. Motion carries.

G. Trailwinds Update

Chair Beaumont said that the Trailwinds apartment complex was a little behind schedule but will be completed by the end of October with some units being ready for move-in prior to that date. Commissioner Heil noted that landscaping had been started.

H. Infrastructure Priorities – Osage Sewer Line

Chair Beaumont met with Mayor John Evans and Public Works Director Colin Schmidt relative to infrastructure priorities in the River Front East district. The top priority is replacement of the Osage sewer line which runs from 31st St. to 50th Street. Discussion was held relative to the technical details of the project and, after a brief adjournment, Director Schmidt joined the group to address these issues. The city has requested \$63,665 from the Agency to begin assessment of the line in the district. Commissioner Heil moved to approve up to this amount. Commission Massman seconded the motion.

Roll Call:

1. Chair Beaumont: Yes
2. Commissioner Heil: Yes
3. Commissioner Massman: Yes
4. Commission Souza: Yes
5. Commissioner Ziegert: Yes

I. Economic Development Opportunities

The Agency has been approached by outside consultant Diane Kushlan to discuss economic opportunities in the River Front district. Chair Beaumont and Vice Chair Souza will meet with Ms. Kushlan and report back to the group.

J. Mystic Cove Park Improvements

End of the summer improvements to Mystic Cove Park in the amount of \$2228 have been requested by the Parks Department. Commissioner Heil moved to approve these expenses. Commissioner Massman seconded.

Roll Call:

1. Chair Beaumont: Yes
2. Commissioner Heil: Yes
3. Commissioner Massman: Yes
4. Commissioner Souza: Yes
5. Commissioner Ziegert: Yes

K. River Front Park Improvements

Repairs to the playground equipment and restrooms at River Front Park in the amount of \$3031 has been requested by the Parks Department. Commissioner Souza moved to approve repair costs up to \$3500. Commissioner Ziegert seconded.

Roll Call:

1. Chair Beaumont: Yes
2. Commissioner Heil: Yes
3. Commisioner Massman: Yes
4. Commisioner Souza: Yes
5. Commissioner Ziegert: Yes

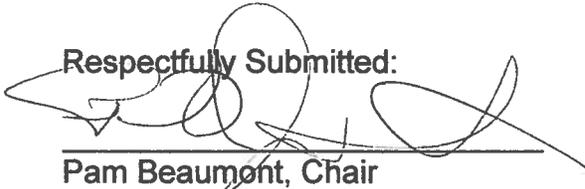
L. Legislative Update

Chair Beaumont stated that the Legislative Interim Committee was meeting that day and was taking only requested testimony. Public testimony should be at an upcoming meeting. No decisions on new legislation have yet been made.

M. Adjourn

Commissioner Ziegert moved to adjourn. Commissioner Massman seconded. Motion passed unanimously.

Respectfully Submitted:



Pam Beaumont, Chair

11/9/15

Date



Janet Peterson, Secretary

11/9/15

Date