

GARDEN CITY URBAN RENEWAL AGENCY

MEETING MINUTES

January 24, 2011

**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 12:00 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Massman, and Souza.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda:** None.
- **Approval of November 15, 2010 Minutes:** A motion was made by Parker Massman to approve the minutes as presented. Jeff Souza seconded the motion. Motion carries.
- **Treasurer's Report:** Parker Massman reported that the tax increment revenue was \$1,585. Total expenses of \$26,061.79. Net ordinary income of -\$24,476. Cash on hand of \$958,307. A motion was made by Jeff Souza to approve the treasurer's report. Parker Massman seconded the motion. Motion carries.

Chair Beaumont advised that she has copies of the audit for the Board and has sent the audit electronically to the State. There were no issues on the audit. A motion was made by Jeff Souza to accept the audit and ratify the prior report submittal by the Chair to the legislative council. Parker Massman seconded the motion. Motion carries.

- **Update on the Public Safety Building Remodel:** Chair Beaumont reported we are in the process of working on a plan to take out the jail cells because of liability issues and replace with interview rooms. Waiting for the architects to give a more detailed plan so that it can go out to bid. Should be coming within the next few weeks.
- **Update on Public Works Project:** Chair Beaumont gave an update on the three projects currently in process. One is the Teena/Ray Streets that have been approved, however, the project is on hold because some repairs have been done by the property owners. The second project is the 42nd waterline that goes under the gas line. This project is on hold due to weather issues. The third project is the reservoir water tank. Public Works is still negotiating with the design team. Will take another look at that project to see what the requirements are from the City.

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Urban Renewal Agency**

- **Update on River Front Park Improvements:** Chair Beaumont reported that project is completed . . . picnic tables and trees are in. Looks very nice.
- **Update on Redevelopment Association of Idaho:** The group discussed the newly developed Association and upcoming legislation for 2011.
- **Other Business:** None.
- A motion was made by Jeff Souza to adjourn. Parker Massman seconded the motion. Meeting adjourned at 12:30 p.m...
- Next Meeting to be held **Monday, March 21, 2011.**

Chair, Pam Beaumont

Date

Secretary, Sherry Atwell

Date