

**GARDEN CITY URBAN RENEWAL AGENCY  
Meeting Minutes  
Monday, November 9, 2015**

**Mayor's Conference Room  
Garden City, Idaho  
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, Commissioner Heil, Commissioner Massman, Commissioner Souza and Commissioner Ziegert. Also in attendance were Meghan Conrad with Elam & Burke and Public Works Director Colin Schmidt.

**C. Secretary Certified Meeting Notice:**

Janet Peterson certified that the meeting has been legally noticed in accordance with Idaho Code 67-2343.

**D. Changes to Agenda**

No Changes.

**E. Approval of Minutes for September 21, 2015:**

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

**F. Treasurer's Report:**

There was no Treasurer's report as everything is still being worked on at the auditors.

**G. Update on Osage Sewer Inspection:**

Colin Schmidt gave an update on the sewer inspection to address questions from the previous meeting. He has done some investigating to find out alternate ways of inspecting the pipe and still recommends using closed circuit TV because the other methods would not get the graphics and information needed.

**H. Trailwinds/Parkway Station Update:**

Chair Beaumont gave an update on the Trailwinds project. It is open & people are moving in. A proposed new \$20 million dollar project, Parkway Station, which is located across the street from Trailwinds and will consist of apartments, town houses & cottages is currently in the early stages.

**I. Approval of 36th and Carr Parking Lot Sign:**

Chair Beaumont requested approval for the Carr Parking lot sign in the amount of **\$1238.00**. Commissioner Massman made a motion to approve the amount and Commissioner Heil seconded. Motion Carries

**Roll call was taken:**

Chair Beaumont – **Yes**  
Commissioner Heil – **Yes**  
Commissioner Massman – **Yes**  
Commissioner Souza – **Yes**  
Commissioner Ziegert - **Yes**

**J. Economic Development Update:**

Chair Beaumont and Commissioner Souza met with Phil & Diane Kushlan of consulting firm Kushlan Associates to discuss economic development of the Winery, Brewery and Distillery industry in Garden City. She shared pictures of previous successful projects in other communities. The Kushlan's presented a four phase proposal in the amount of **\$4250.00**. Chair Beaumont asked for approval of up to **\$5000.00**. Commissioner Massman made a motion to approve. Commissioner Ziegert seconded. Motion carries.

**Roll call was taken:**

Chair Beaumont – **Yes**  
Commissioner Heil – **Yes**  
Commissioner Massman – **Yes**  
Commissioner Souza – **Yes**  
Commissioner Ziegert - **Yes**

**K. FY2016 Projects:**

Chair Beaumont talked about potential projects for next year.

- **Completion of 36<sup>th</sup> & Carr Parking Lot:**  
We are still waiting for permits & approvals from ACHD.
- **Senior Center Parking Lot:**  
We can possibly tie into ACHD's plan to improve the Greenbelt access.
- **Osage Sewer Line:**  
Should know what needs to be done in January.

**L. Legislative Update:**

The Legislative Interim Committee held another meeting in October. A number of people from around the state spoke and gave presentations. Another meeting is scheduled for November 16<sup>th</sup> for the committee to determine new legislation.

**M. Adjourn:**

Commissioner Heil motioned to adjourn. Commissioner Souza seconded. Motion carried. Meeting adjourned at 12:40pm.

**Next regular meeting to be held Tuesday, January 19, 2016**

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

1/19/2016  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary, Janet Peterson

1/19/2016  
\_\_\_\_\_  
Date