

GARDEN CITY URBAN RENEWAL AGENCY

Meeting Minutes

Monday, January 19, 2016

**Mayor's Conference Room
Garden City, Idaho
12:00 p.m.**

A. Call to Order

Chair Beaumont called the meeting to order at 12:10 p.m.

B. Roll Call:

Roll call was taken and the following were present:

Chair Beaumont, Commissioner Massman and Commissioner Souza. For the record, Commissioner Heil, Commissioner Ziegert & Ryan Armbruster were not present.

C. Secretary Certified Meeting Notice:

Janet Peterson certified that the meeting has been legally noticed in accordance with Idaho Code 74-204.

D. Changes to Agenda

No Changes.

E. Approval of Minutes for November 9, 2015:

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

F. Treasurer's Report:

Commissioner Massman present the Treasurer's Report. Copies were distributed. Total income was **\$382.86**, expenses were **\$3,969.83** for a net income of **\$-3,582.66** There is a total of **\$178,647.58** in Checking/Savings and Property Tax receivable of **\$40,145.81** for total current assets of **\$218,794.26**. Commissioner Souza made a motion to approve the report and Chair Beaumont seconded. Motion carries.

G. Discussion of Trailwinds Reimbursement:

Chair Beaumont held discussion on the promissory note to reimburse the Trailwinds developers for \$350,000. We are obligated to pay at least 75% but could pay as much as 100%. It was decided that we would pay 75% this time which comes to **\$1,833.90** for 12.1.15 to 2.1.16.

H. Parking Lot/Osage Sewer Line Update:

Chair Beaumont gave an update on the parking lot project. Seepage bed and sand grease trap have been installed. Curbs, gutters and sidewalks are scheduled for installation Feb. 8th. The estimated completion date is March 25th.

Public Works Director Colin Schmidt has reported that the Osage sewer line is in better condition than originally thought and that replacement of the line is not necessary at this time.

I. Staus Report on Kushlan & Associates Research Project:

Survey has been started and we should have an updated status report in March.

J. Legislative Update:

Chair Beaumont presented a report from Meghan Conrad about the Interim Committee meeting that was held on January 14, 2016. She highlighted and discussed some important changes that the committee is considering that could impact Urban Renewal Agencies. Meghan & Ryan will continue to monitor & advise on the progress of the committee.

K. Adjourn:

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

Next regular meeting to be held Monday, March 21, 2016



Chair, Pam Beaumont

Date

3/21/16



Secretary, Janet Peterson

Date

3/21/16