

GARDEN CITY URBAN RENEWAL AGENCY
**SPECIAL
MEETING MINUTES**
FEBRUARY 05 ,2014

12:00 P.M.
MAYOR'S CONFERENCE ROOM

A. **CALL TO ORDER**

Chair Beaumont called the meeting to order at 12:05 p.m.

B. **ROLL CALL**

Present: Chair Beaumont, Commissioner Massman, Commissioner Souza, Commissioner Zeigert. Commissioner Heil was not present.

Visitors present: Ryan Armbruster.

Bill Truax and Vince Spragano representing Trailwinds Limited Partnership.

Secretary Certified Meeting Notice: Marilyn Ackley certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.

C. **CHANGES TO AGENDA**

None

D. **DISCUSSION AND APPROVAL OF THE 44TH STREET SEWER LINE.**

Budgeted item. Sewer line bursting project from Osage north to Adams St. Approved total cost is \$132,866.00. Commissioner Souza made a motion to approve. Commissioner Massman seconded. Motion carries.

ROLL CALL VOTE:

Chair Beaumont - Yes

Commissioner Massman Yes

Commissioner Souza - Yes

Commissioner Zeigert - Yes

E. **ANIMAL SHELTER REMODEL BID.**

Budgeted item. Ten bids came in for this project. Lowest bid was under budget in the amount of \$70,300.00, submitted by BriCon. Commissioner Zeigert made a motion to approve. Commissioner Souza seconded. Motion carries.

**Garden City
Urban Renewal Agency**

ROLL CALL VOTE:

Chair Beaumont - Yes

Commissioner Massman Yes

Commissioner Souza - Yes

Commissioner Zeigert - Yes

F. PARTICIPATION AGREEMENT FOR 42ND AND ADAMS PROJECT.

64-unit mixed- income affordable housing development.

Trailwinds Limited Partnership is asking for a letter of support for this project to submit to Idaho Housing for funding. Subject to conditions.

Commissioner Massman made a motion to approve support letter as presented.

Commissioner Zeigert seconded. Motion carries.

ROLL CALL VOTE:

Chair Beaumont - Yes

Commissioner Massman Yes

Commissioner Souza - Yes

Commissioner Zeigert - Yes

G. EXECUTIVE SESSION IN ACCORDANCE WITH IDAHO CODE 67-2345 (c).

Commissioner Souza made a motion to go into Executive Session in accordance with Idaho Code 67-2345 (c), after which they will adjourn. Commissioner Massman seconded. Motion carries.

ROLL CALL VOTE:

Chair Beaumont - Yes

Commissioner Massman Yes

Commissioner Souza - Yes

Commissioner Zeigert - Yes

**Garden City
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H. ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

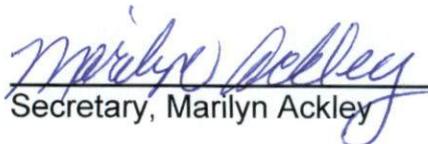
Next meeting is on **Monday, March 17, 2014**
at 12:00.



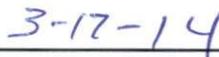
Chair, Pam Beaumont



Date



Secretary, Marilyn Ackley



Date