GARDEN CITY URBAN RENEWAL AGENCY

MEETING MINUTES
MARCH 17,2014

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 were Chair Beaumont, Commissioner Souza, Commissioner Zeigert and Commissioner Massman. Commissioner Heil was not present. Visitor present: Ryan Armbruster.

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

C. CHANGES TO AGENDA

Added Treasurer's Report.

D. APPROVAL OF MINUTES

A motion to approve the minutes for January 21, 2014 and February 05, 2014 was made by Commissioner Souza and seconded by Commissioner Zeigert. Motion carries.

E. TREASURER'S REPORT

Commissioner Massman presented the Treasurer's Report.
Copies were distributed. After review, Commissioner Souza made a motion to approve, Commissioner Zeigert seconded.
Motion carries.

F. REVIEW/APPROVAL OF THE 2013 ANNUAL REPORT TO THE CITY RESOLUTION

Chair Beaumont handed copies out of the 2013 Annual Report for review. Ryan Armbruster requested to have added to the record that no one was at the meeting to speak about the Annual Report. Chair Beaumont asked for approval of Resolution 2014-02 which approves sending it on to the City.

Commissioner Zeigert made a motion to approve the 2013 Annual Report and the filing with the City. Commissioner Souza seconded.
Motion carries.

G. **APPROVAL OF RIVERFRONT & MYSTIC COVE PARK AMENITIES**
Approval of bark and safety chips not to exceed $5,500.Commissioner Massman made a motion to approve. Commissioner Zeigert seconded.
Motion carries.

H. **STATUS OF ANIMAL SHELTER REMODEL**
Chair Beaumont and Commissioner Souza met with architects and BriCon. They will start the first week in April. Six weeks to complete.

Chair Beaumont also stated that all other approved projects are moving forward.

I. **STATUS OF TRAILWINDS PROJECT**
All paperwork has been turned in to Idaho Housing for the 42nd St. project. They should know by April 1st if they have the financing. Construction should start in September or October.

J. **LEGISLATIVE UPDATE**
Ryan Armbruster presented a summation of the Bills and their issues involving Urban Renewal Agencies.

K. **OTHER BUSINESS**
None

L. **ADJOURMENT**
Commissioner Siegert made a motion to adjourn. Commissioner Souza seconded.
Motion carries. Meeting adjourned at 12:35.

Next meeting will be held at 12:00 on **Monday, May 19th, 2014**

Chair, Pam Beaumont

5/19/14
Date

Secretary, Marilyn Ackley

5/19/14
Date