GARDEN CITY URBAN RENEWAL AGENCY
MEETING MINUTES
May 19, 2014

Mayor's Conference Room
Garden City, Idaho

A. CALL TO ORDER:
Chair Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:08 p.m.

B. ROLL CALL:
Roll call was taken and the following were present: Chair Beaumont, Commissioner Massman, Commissioner Ziegert, Commissioner Heil. Commissioner Souza was not present.

Visitors: Ryan Armbruster
Bill Truax, with Trailwinds Limited Partnership and three of his associates were present for part of the meeting.

C. SECRETARY CERTIFIED MEETING NOTICE: Marilyn Ackley certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.

D. CHANGES TO AGENDA: None

E. APPROVAL OF MINUTES FOR MARCH 17, 2014:
A motion was made by Commissioner Zeigert to approve the minutes for March 17, 2014. Commissioner Massman seconded the motion. Motion carries.

F. TREASURER'S REPORT:
Commissioner Massman presented the Treasurer's Report. Copies were distributed. Chair Beaumont stated that the funds are available to pay off the River Front East loan to the River Front district and that adjustment would be made in the financials. After review, Commissioner Zeigert made a motion to approve and Commissioner Heil seconded.
Motion carries.

G. UPDATE ON ANIMAL SHELTER REMODEL:
Chair Beaumont stated that completion should be in about two weeks. After demolition, they found the electrical was not up to code and additional painting was necessary. There are contingency funds that will cover the cost of about $5,000 for these updates.

H. UPDATE ON 46TH ST. WATER LINE / 44ST. SEWER LINE:

The 46th St. water line project has been completed. They are working on the sewer line bursting on 44th and should have it completed by mid-June. This has been a successful project that will have encompassed five streets by the end of this year.

I. FY2014 ASSESSED VALUES FOR RIVER FRONT EAST DISTRICT:

Preliminary assessments for residential property in Garden City have gone up 16%. That does not include new construction. Preliminary incremental value in the River Front East district is projected at $10,450,000.

J. REMAINING RIVER FRONT DISTRICT PROJECTS:

a. 45TH ST. SEWER LINE: Work on this project will begin soon.

K. ADAMS ST., 38TH ST. TO 40TH ST. ACHD COST SHARE AGREEMENT:

It was agreed that the Agency should submit an application to ACHD for electrical junctures on Adams during ACHD's improvements in this area. Estimated cost is $3000.

- A motion was made by Commissioner Heil to adjourn. Commissioner Zeigert seconded the motion. Motion carries. Meeting adjourned at 1:07 p.m.
- Next regular meeting to be held Monday, July 21, 2014.

Chair, Pam Beaumont — Date 7/22/14

Secretary, ~~Marilyn Ackley~~ Janet Peterson — Date 7/22/14