GARDEN CITY URBAN RENEWAL AGENCY

MEETING MINUTES

November 18, 2013

Council Chambers
Garden City, Idaho

Chair Pam Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:00 p.m.

- ***Roll call*** was taken and the following were present . . . Chair Beaumont, Commissioners Heil Massman, Souza, and Ziegert. Visitors: Ryan Armbruster.

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

- ***Changes to Agenda:*** None

- ***Approval of September 16, 2013 Meeting Minutes:*** A motion was made by Gene Heil to approve the minutes for the September 16 meeting. Julaine Ziegert seconded the motion. Motion carries.

- ***Treasurer's Report:*** Parker Massman reported that the total income is $740,892. Total expenses $1,720,916. Net income of -$1,023,269. Net assets total $393,482 and net liabilities $296. Parker reviewed the bank statements and reconciliation statements for both districts.

  Chair Beaumont stated that estimated delinquencies for River Front District total $21,000 to $79,000. The Agency has enough money on-hand to finish projects. Gene Heil made a motion to approve the financial report presented. Julaine Ziegert seconded the motion. Motion carries.

- ***Audit Update:***: Chair Beaumont advised that there were no issues with the audit and will be sent to the City. .

- ***Approval of Animal Shelter Remodel Plans/Authorizations to Go to Bid:*** Chair Beaumont updated that the front part of the building is office and restroom and in the back there are 8 kennels – there is no heat except for heat lamps hung from the ceiling and a swamp cooler. This area will be demolished. There will be 4 new indoor/outdoor kennels and outdoor runs will have roofs on them. Change entryway by taking out a wall, enlarge, and insulate, new HVAC and all total the budget is $75,000 and the estimate is $74,808. Today need to approve plans and go to bid after the first of the year. Gene Heil made a motion to approve the plans as presented and send out to bid. Jeff Souza seconded the motion. A roll call vote was taken: Chair Beaumont – yes; Commissioner Heil – yes, Commissioner Massman – yes; Commissioner Souza – yes; Commissioner Ziegert – yes. Motion carries.

- ***46th Street Waterline Update:*** Chair advised that this project has been sent out to bid and the City will have the bids back by mid-December and will be reviewed at the January meeting. The budget for this project is $160,000. At that time will also look at other projects including the sewer bust on 44th Street. A couple of projects coming up after the first of the year and reminder that this is a wind down year and projects should be completed by September. Will then return any monies to county, but hold back for audit report next year.

- ***2014 Meeting Calendar:*** Chair Beaumont stated there was one change on the calendar to show the September meeting is on the 15th. .

- ***Other Business:*** None.

- A motion was made by Julaine Ziegert to adjourn. Parker Mass seconded the motion. Motion carries. Meeting adjourned at 12:30 p.m.

- Next meeting to be held **Monday, January 21, 2014.**

Chair, Pam Beaumont — Date: 1/21/14

Secretary, Sherry Atwell — Date: 3-12-14