

**GARDEN CITY URBAN RENEWAL AGENCY  
MEETING MINUTES  
January 20<sup>th</sup>, 2015**

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

**A. Call to Order:**

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

**B. Roll Call:**

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

**C. Secretary Certified Meeting Notice:**

Janet Peterson certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.

**D. Changes to Agenda:**

Chair Beaumont requested to add an update of the Urban Renewal Legislation.

**E. Approval of Minutes for November 17, 2014:**

Correction of the spelling of Commissioner Ziegert's name.  
A motion was made by Commissioner Heil to approve the minutes as amended.  
Commissioner Ziegert seconded the motion. Motion carries.

**F. Treasurer's Report:**

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

**G. FY 2014 Audit Review:**

Chair Beaumont gave an update on the status of our audit. Ours looks fine but we are waiting for the completion of the City audit which will be reviewed in March.

**H. Approval of design contract for 36<sup>th</sup> & Carr Parking:**

Chair Beaumont gave an update on the status and distributed a summary of the site plans & costs. One of the major issues to be resolved is drainage. Chair Beaumont asked for approval of up to \$20K for the project design and construction management. Commissioner Hail made a motion to approve. Commissioner Mossman seconded.

**Roll Call Vote:**

**Garden City  
Urban Renewal Agency**

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Chair Beaumont – Yes  
Commissioner Hail – Yes  
Commissioner Mossman – Yes  
Commissioner Souza – Yes  
Commissioner Ziegert - Yes

**I. Status of Trailwinds Project:**

Chair Beaumont talked to Bill Truax last week. Second floor of the apartments has been started in spite of weather delays. Great progress is being made. Opening date is still on track for July or August.

**J. New development projects in River Front East district:**

Chair Beaumont talked to Bill Truax about plans for the west side of 42<sup>nd</sup>. He is hoping to have their concepts & designs in front of Design Review by the end of this month. City Council just approved preliminary plans for 41<sup>st</sup> & Adams for some new town home units.

**K. Status of Live/Work/Create Sign project:**

Chair Beaumont met with Sue Cook last week. Final design has been approved by us & the City Council. Bracket has been designed & they are doing the final design on how they will be constructed. The sign company will also mount them. Next step is to get final determination of what poles we want to use & get approval if necessary. Hopefully we will get approval from ACHD in the next couple of weeks.

**L. Urban Renewal Legislative Update:**

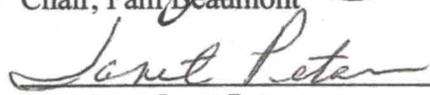
Chair Beaumont gave an update on the taskforce that met in Utah. Representative Youngblood from Nampa is leading the effort. Several other Reps were present. The legislators seem to like the Utah urban renewal laws. Speaker Bedke has said that he wants a comprehensive rewrite of the urban renewal law by March 1<sup>st</sup> to present to the Legislature. Another committee has been set up of various reps (including Ryan Armbruster) which will meet every Thursday at 3:00pm until the first of March.

**M. Adjourn: Motion to Adjourn**

Commissioner Souza made a motion to adjourn. Commissioner Ziegert seconded the motion. Motion carries.

**Meeting adjourned at 12:30pm**

Next regular meeting to be held Monday, March 16th

 Chair, Pam Beaumont	<u>3/16/15</u> Date
 Secretary, Janet Peterson	<u>3/16/15</u> Date