

**GARDEN CITY URBAN RENEWAL AGENCY
MEETING MINUTES
November 17, 2014**

**Mayor's Conference Room
Garden City, Idaho
12:05 p.m.**

A. Call to Order:

Chair Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:05 p.m.

B. Roll Call:

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

Visitors: Ryan Armbruster, Mayor John Evans, Public Works Director Colin Schmidt & Development Service Director Jenah Thornborrow.

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:

Change date at bottom to "2015".

E. Approval of Minutes for September 15,2014:

A motion was made by Commissioner Massman to approve the minutes. Commissioner Ziegert seconded the motion. Motion carries.

F. Treasurer's Report:

Commissioner Massman presented the Treasurer's Report. Copies were distributed. Chair Beaumont noted that the financials will be updated during the audit under the accounts receivables for the deferred property taxes once we get all the confirmations of those from Ada County. After review, Commissioner Heil made a motion to approve and Commissioner Ziegert seconded. Motion carries.

G.Trailwinds Apartment Update:

Chair Beaumont reviewed the status of the Trailwinds Apartment project. She talked to Bill Truax and the project is on schedule for the same delivery date of July or August 2015. There is some resequencing of the work. With the foundation slab work underway so that framing can commence, lot clearing & grubbing of some of the west property is to begin this week. Commissioner Beaumont distributed aerial photos of the site which are being taken every month. They are very close to submitting preliminary site plans for all of the western property, probably within the next 30 days.

