

**GARDEN CITY URBAN RENEWAL AGENCY
MEETING MINUTES
WEDNESDAY, SEPTEMBER 20, 2017**

**Garden City Municipal Building
6015 Glenwood Street
Mayor's Conference Room
12:00PM**

A. Call to Order:

Chair Beaumont called the meeting to order at 12:00pm

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Reno, Commissioner Massman and Commissioner Nyblad. Also present were Meghan Condrad from Elam & Burke and Janet Peterson from Calyx-Weaver & Associates.

C. Certify Meeting Notice:

Janet Peterson certified that the meeting had been legally noticed in accordance with **Idaho Code Section 74-204.**

D. Changes to Agenda:

None.

E. Approval of Minutes from August 15, 2017 meeting:

Commissioner Nyblad made a motion to approve the minutes. Commissioner Reno seconded. Motion carries.

F. Treasurer's Report:

Commissioner Massman distributed copies and reviewed the Treasurer's Report. Commissioner Reno made a motion to approve the report and Commissioner Massman seconded. Motion carries.

G. Heron Park Update:

Chair Beaumont reported that Doug Russell had met with the Corp and they liked the plan. They suggested that we move the greenbelt path back toward the street approximately 15 feet so there will be more available water storage. The Land Group is redoing the plan and estimate which will be a bit higher and will include changing the path from asphalt to concrete and will get back to us for approval.

H. Parkway Station Status:

Chair Beaumont reported that the project is progressing slowly due to shortage of contractors. First floors of units on front of 42nd street are framed and they are working on the second floors. Plans are that 2 or 3 models will be completed by November.

**Garden City
Urban Renewal Agency**

I. Overlay District Project Status:

Chair Beaumont reported that the draft should be finalized by Diane Kushlan in October and will then go to Planning and Zoning and the Counsel for approval.

J. Request for Installation of new greenbelt surface from 33rd to 35th:

Chair Beaumont presented the request for \$47,880. Commissioner Reno suggested that this would be a good time to install connectivity conduit and that we should raise the amount in the event that we able to do so. Commissioner Massman made a motion to approve the request not to exceed \$55,000. Commissioner Nyblad seconded. Roll call was taken. Motion carries.

K. Discussion/Approval of Resolution for Agency/City Agreement for Accounting Services/Office Space:

Chair Beaumont presented and asked for approval of Resolution 5-2017 which authorizes an agreement between the City of Garden City and the Garden City Urban Renewal Agency for financial services and support of services. Commissioner Nyblad made a motion to approve the resolution and Commissioner Massman seconded. Roll call was taken. Motion carries.

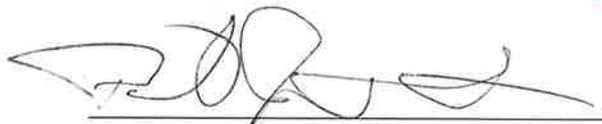
L. Discussion/Approval of Resolution for Services of Anne Westcott/Galena Consulting:

Chair Beaumont presented and asked for approval of Resolution 6-2017 which authorizes the engagement of Galena Consulting to provide administrative service. Commissioner Nyblad made a motion to approve the resolution. Commissioner Massman seconded. Roll call was taken. Motion carries.

M. Adjourn:

Commissioner Nyblad made a motion to adjourn. Commissioner Reno seconded. Meeting adjourned at 12:22pm.

Next regular meeting to be held WEDNESDAY, NOVEMBER 20, 2017



Chair, Pam Beaumont

10/24/17

Date



Secretary, Janet Peterson

10/24/17

Date