

**GARDEN CITY URBAN RENEWAL AGENCY
MEETING MINUTES
MONDAY, JANUARY 16, 2018**

**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 Massman, Commissioner Souza and Commissioner Reno. Also present were Anne Wescott from Galena Consulting and Ryan Armbruster from Elam & Burke.

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 November 20, 2017:

Commissioner Massman made a motion to approve the minutes and Commissioner Souza seconded. Motion carries.

F. Treasurer's Report:

Commissioner Massman presented the Treasurer's Report. Commissioner Souza made a motion to approve the report and Chair Beaumont seconded. Motion carries.

G. Heron Park Update:

Chair Beaumont gave an update on the status and addressed some questions that the Corp of Engineers had come back to us with. The concerns were mainly related to whether or not we had coordinated this project with the City of Boise and what impact it would have in relation to their simultaneous construction of phase 2 of the whitewater park and its possible effect on the river. Chair Beaumont, Doug Russell from the Land Group, Water Consultant, Karl Gebhart, Public Works Director, Colin Schmidt and City Engineer, Joe Canning met with Mayor Evans to talk about next steps. Doug and Karl are currently working on a response to the Corp and are continuing discussions.

**Garden City
Urban Renewal Agency**

H. River Overlay Ordinance Status:

Chair Beaumont stated that it has been approved by Planning & Zoning and had its first reading in City Council. There will be two more readings and should be approved within a month. There were some minor changes but was very close to Diane Kushlan's first draft.

I. FY2017 Audit Status:

Chair Beaumont received a draft of the audit on January 15th. There were no problems and she sent it in for authorization on January 16th. It will then get uploaded to the state.

J. Trailwinds Loan Balance/Payment Status

Chair Beaumont gave an update on the status. She reviewed the conditions of the original agreement and distributed a payment history sheet. We are currently reimbursing them 75% of their property taxes twice a year. The next payment will be made on February 10th.

K. Results of Artisan Pathway Survey/Next Steps:

Anne Wescott presented and reviewed the results of the surveys that were distributed to those businesses participating in the program. She received 13 mainly positive responses including recommendations for improvements. After reviewing the suggestions from the survey, one of which was an update to the map, Anne requested a budget proposal for a redesign by a local designer in the amount of \$8,000. We will also continue to work on cost recovery funding support. Commissioner Reno made a motion to approve up to \$8,000 and Commissioner Massman seconded. Roll call was taken. Motion carries.

L. Adjourn: Commissioner Souza made a motion to adjourn and Commissioner Reno seconded. Motion carries. Meeting adjourned at 12:35pm.

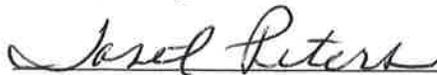
Next regular meeting to be held Monday, March 16, 2018



Chair, Pam Beaumont

3/17/18

Date



Secretary, Janet Peterson

3/19/18

Date