

GARDEN CITY URBAN RENEWAL AGENCY

MONDAY, NOVEMBER 19, 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 **12:15pm**.

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Reno, Commissioner Souza, Commissioner Massman and Commissioner Nyblad. Also present were Anne Wescott from Galena Consulting, Meghan Conrad and Ryan Armbruster from Elam and 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 September, 18 2018:

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

F. Treasurer's Report:

Commissioner Massman reported that we currently have approximately **\$612,000** cash on hand with **\$21,000** in receivables which gives us **\$632,794** in assets and liabilities. Commissioner Reno made a motion to approve the report and Commissioner Nyblad seconded. Motion carries.

G. Urban Renewal Agency Logo:

Chair Beaumont presented the newly designed logo for approval. Commissioner Nyblad made a motion to approve. Commissioner Massman seconded. Motion carries.

**Garden City
Urban Renewal Agency**

H. Garden City Chamber of Commerce and Southwest Idaho Travel Association Memberships:

Chair Beaumont requested approval for joining the Garden City Chamber of Commerce for \$250 per year and Southwest Idaho Travel Association (SWITA) for \$60 per year. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded.

I. Idaho Travel Council Discussion:

Chair Beaumont reported that during the past weeks she has met with people at Boise Metro Chamber of Commerce and Boise Convention and Visitor's Bureau to find how we might be able to receive some of the funds available from the Idaho Travel Council to promote Garden City. After meeting with the Idaho Travel Council, they recommended that we partner with SWITA (Southwest Idaho Travel Association) since Boise is more focused on the downtown area. After meeting with SWITA, Chair Beaumont was told that we could make a request to them for part of their funds for projects we want to do or write a marketing plan for projects for the year. Once SWITA gets Board approval to partner with us, Chair Beaumont will meet with them to work out the logistics.

J. Heron Park Update:

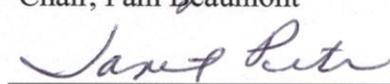
Commissioner Massman presented current pictures of the Heron Park project and reported that they are making nice progress. The project is on hold because of sewer issues with the Boise project at the east end. Landscaping is due to start sometime in November and completion may be a bit delayed.

K. FY2019 Projects Discussion:

Discussion was held about possible projects the agency could assist with. Projects being considered are the SPF Water Study, Heron Park, Life's Kitchen water infrastructure, Parkway Station Greenbelt Improvement Reimbursement, Riverside Hotel Greenbelt upgrade funding and 34th street which is currently undetermined.

L. Meeting adjourned at 12:50pm.

Next regular meeting to be held TUESDAY, January 22, 2019

 Chair, Pam Beaumont	1/22/19 Date
 Secretary Janet Peterson	1/22/2019 Date