

GARDEN CITY URBAN RENEWAL AGENCY

MEETING MINUTES

MONDAY, MARCH 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 **12:00pm**.

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Massman, Commissioner Nyblad and Commissioner Souza. Also present were Anne Wescott from Galena Consulting and Meghan Conrad 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:

Chair Beaumont requested the addition of the SPF water study request and a housing update from Commissioner Massman to the agenda. Commissioner Nyblad made a motion to approve the updated agenda. Commissioner Massman seconded.

E. Approval of minutes from January 16, 2018:

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

F. Treasurer's Report:

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

G. 2017 Audit Report:

Chair Beaumont distributed the report for review and requested approval. Commissioner Nyblad approved the report and Commissioner Massman seconded. Roll call was taken. Motion carries.

H. 2017 Annual Report/Public Comment and Agency Approval:

Chair Beaumont presented the annual report which will be submitted to the city by the end of March 2018. No one from the public was present to comment on the report and there were no comments or questions from the board members.

**Garden City
Urban Renewal Agency**

Chair Beaumont asked for approval of Resolution **2018-1** approving the report. Commissioner Souza made a motion to approve the report and Commissioner Nyblad seconded. Roll call was taken. Motion carries.

I. Heron Park Update:

Anne Wescott reported that due to various concerns, the Corp wants to tie the Heron Park project completely to Boise's project and things are currently on hold awaiting resolution between the City and Corp. Also, Boise Sewer has issues with the current sewer line plans and the deep wetland design so Doug Russell is going to bring us a new plan which will use more upland plants and resolve the concerns.

J. Artisan Map Update:

Anne Wescott presented a sample of the proposed Artisan Map for input. After editing is complete, the map should be available May 1.

K. SPF Water Study:

Chair Beaumont presented the scope of work and cost estimate for the water supply evaluation for GCUR and asked for approval of **\$23,100** for the project. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded. Roll call was taken. Motion carries.

L. Housing Update:

After discussion at previous meetings concerning affordable housing in Garden City, Commissioner Massman presented an example of some 800 SF modular homes he saw that were built off site and were brought on-site to fill in a trailer park. This could be a potential concept for future available vacant land.

M. Adjourn: Commissioner Nyblad made a motion to adjourn and Commissioner Massman seconded. Motion carries. Meeting adjourned at **12:37pm**.

Next regular meeting to be held Monday, May 21, 2018



Chair, Pam Beaumont

5/21/18

Date



Secretary, Janet Peterson

5/21/18

Date