

**GARDEN CITYURBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 18, 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 Reno, Commissioner Souza and Commissioner Nyblad. Also present were Anne Wescott from Galena Consulting and Meghan Conrad from Elam and 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 July 16, August 13 and August 25, 2018:

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

F. Treasurer's Report:

Chair Beaumont reported that as of September 13th we have \$786,840.27 on hand which does not include the current bid for the Heron Park project. Commissioner Reno made a motion to approve the report and Commissioner Nyblad seconded. Motion carries.

G. Reimbursement Request from Parkway Station for Greenbelt Improvements:

Chair Beaumont presented the request from Bill Truax for reimbursement of public improvements along the Greenbelt between E. 42nd and E. 43rd in the amount of **\$40,950**. After discussion, it was decided that due to current funds, the request be tabled for consideration at our January 2019 meeting. Commissioner Souza made a motion to approve and Commissioner Nyblad seconded. Motion carries.

- H. Public Works Memo from SPF Water Regarding Water Demand Projections:**
Chair Beaumont held discussion on the memorandum from SPF Water Engineering concerning the analysis they conducted of the future water demands for the River Front East Urban Renewal Area. She then reviewed the alternatives that are being considered for supplying the water which includes upgrades or relocation of existing Well # 4 located by the Learning Lab, construction of a new well near the Public Works Operation Center and upgrades to the distribution system. We should have the analysis of the alternatives by the end of this month for review at our November meeting.
- I. Heron Park Update:**
Anne Wescott reported per Parker Massman that there is “fence around it and they are digging stuff up”. The project is on schedule and moving forward.
- J. Presentation by Adam Reno Regarding Mobile Application Options for Wayfinding:**
Commissioner Reno reported that they had reached out to the company that made the Boise Ale Trail application with questions about the possibility of doing an application for the Artisan Pathway. He then reviewed and discussed some of the details of logistics and cost. Chair Beaumont suggested that going forward, the board should consider what the App might look like from an economic development standpoint.
- K. Adjourn:**
Commissioner Massman made a motion to adjourn and Commissioner Nyblad seconded. Meeting adjourned at **12:26pm**.

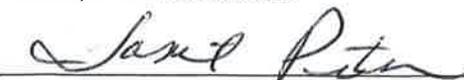
Next regular meeting to be held Monday, November 19th, 2018



Chair, Pam Beaumont

11/19/18

Date



Secretary, Janet Peterson

11/19/18

Date