



**MONDAY, JULY 15th, 2019**

Garden City City Hall  
6015 Glenwood Street  
Mayor's Conference Room  
12:00 PM

**A. Call to Order:**

Chair Beaumont called the meeting to order at 12:05 pm.

**B. Roll Call:**

Roll call was taken and the following were present: Chair Beaumont, Commissioner Souza, Commissioner Nyblad and Commissioner Reno. Also present were Cynthia Rose, Program Administrator for the GCURA, Meghan Conrad 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 May 20th, 2019:**

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

**F. Treasurer's Report:**

Chair Beaumont reported that we currently have approximately \$373, 499 cash on hand with \$31,497 in property tax receivables which gives us \$405,714 in assets and liabilities. The agency is under spent to date due to final expenses for the Heron Park project. Commissioner Reno made a motion to approve the report and Commissioner Nyblad seconded. Motion carries.



**G. Election of Officers for FY2020:**

Commissioner Reno presented the slate of proposed officers as follows:

Pam Beaumont – **Chair**  
Jeff Souza – **Vice-chair**  
Mary Jo Nyblad – **Treasurer**  
Janet Peterson – **Secretary**

Commissioner Souza made a motion to approve and Commissioner Nyblad seconded.  
Motion Carries.

**H. Tentative Approval of FY20 Draft Budget:**

Chair Beaumont presented the proposed budget. Ms. Beaumont reported that the agency would have a carry-over of approximately **\$500,000** due to delays in the Heron Park project. The preliminary estimate for tax increment revenue is **\$775,000**. Total available funds for the year are projected to be approximately **\$1,274,000**. Chair Beaumont then reviewed the miscellaneous expenditures anticipated for the year and after discussion asked for approval. Commissioner Souza made a motion to approve the budget and Commissioner Nyblad seconded. Roll call was taken. Motion carries.

Chair Beaumont   Y    
Commissioner Reno   Y    
Commissioner Souza   Y    
Commissioner Nyblad   Y  

**I. Confirmation of August Public Hearing/Budget Approval:**

The board agreed to hold the public hearing for the FY2020 budget approval on **August 19<sup>th</sup>, 2019 at 12:00pm.**

**J. Garden City Visitors Bureau Update:**

Chair Beaumont reported that the bureau is legal and up and running. They are in the final stages of putting together the final funding request for submission to SWITA. Marketing firm Carew is starting to work on developing the logo, branding, website and social media sites which should be completed by the first of November. The bureau will then do a kick-off and hold their first program the first week in December.

**K. Heron Park Update:**

Chair Beaumont reported that because the auction for demolishing the Senior Center fell through, GCURA will be handling the demo and the phase 2 bid should be able to go out and approved in August with a possible start date of early September.



**L. Approval of Updated Live-Work-Create District Logo:**

Chair Beaumont presented the new design for the pole signs. After review and discussion on modifications (removal of commas & centering of text) Chair Beaumont asked for approval of the logo as corrected. Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Motion carries.

**M. Redevelopment Association of Idaho Update:**

Meghan Conrad and Cynthia Rose gave an update on the annual RAI meeting that was held on June 20<sup>th</sup> during the AIC conference. Ms. Conrad reported that attendance was down this year and will look into the possible causes before the next meeting. Both the board and membership meeting addressed business related issues required under the by-laws and included summary of the significant legislative bills for 2019. Ms. Rose will include the summary in the August GCURA packet. There were two workshops held that were Urban Renewal focused. One was related to the impact of HB217 and how it will be applied going forward. Ms. Conrad did a break-out session with Alan Dornfest at the State Tax Commission to address reporting requirements and timing of de-annexations and terminations which was very well attended. RAI elected Brent Tolman (interim administrator for Heyburn and Jerome County) as the new President, replacing Gary Riedner. The next meeting will likely take place in September.

**N. Approval of Public Records Resolution**

The approval will be moved to the next meeting being held in August.

**O. Adjourn:**

Meeting adjourned at 12:40pm

\*\*\*Next Special Meeting to be held Monday, August 19<sup>th</sup>, 2019\*\*\*

\*\*\*Next Regular Meeting to be held Monday, September 16<sup>th</sup>, 2019\*\*\*

Chair, Pam Beaumont

8/19/19

Date

Secretary, Janet Peterson

8/19/19

Date