



Garden City Urban Renewal Agency

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Phone 208-472-2900 ▪ Fax 208-472-2996

TUESDAY, JANUARY 22, 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 12:00 pm.

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 Meghan Conrad from Elam and Burke, Colin Schmidt from Public Works 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 November 19, 2018:

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

F. Treasurer's Report:

Commissioner Massman reported that we currently have approximately \$333,333 cash on hand with \$21,000 in receivables which gives us \$353,907 in assets and liabilities. Commissioner Nyblad made a motion to approve the report and Commissioner Massman seconded. Motion carries.



G. Discussion of SPF Water Study:

Colin Schmidt distributed the water study memorandum from SPF and presented the different alternatives to meet future water demands in the Garden City River Front East URA. He introduced 4 proposals and the estimated costs:

- 1 - New water Supply Well near Osage St. & 32nd St. **(\$1,060,000)**
- 2 – Increase capacity of existing well #4 **(\$274,000)**
- 3 – Relocate well #4 **(\$1,129,000)**
- 4 – New well near Public Works operation center **(\$1,070,000)**

After discussion of the advantages/disadvantages of the alternatives, Colin Schmidt and the board agreed the best place to start would be exploring a modified version of #4, which would place the well farther east and closer to the Riverside Hotel. The Board is committed to investing in the water system upgrade over the next five years and will continue discussions with the Riverside on options and logistics.

H. Request from Bill Truax for Greenbelt Replacement Reimbursement:

Chair Beaumont presented the allocation request for tax increment reimbursement for Parkway Station of **\$40,950** and asked for approval. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded. Roll call was taken. Motion carries.

I. Heron Park Update:

Chair Beaumont reported that the project is currently at a standstill due to Boise's delay in finishing their sewer project. They tentatively plan to start Feb. 1 with a completion date of April 1 which will delay completion of phase 1 of the park. Boise has agreed to reimburse us for the miscellaneous costs incurred due to the delay. Chair Beaumont also reported that after receiving privacy concerns from a property owner, she is looking at installing a solid fence along the west side of the parking lot which would cost approximately \$1500. She also addressed phase 2 of the project which will include demolition of the Senior Center, building the kiosk and restroom, installing the grassy area and other items of completion. Doug Russell is putting together a cost estimate and will present it at the meeting in March.

J. Request for Purchase of Agency Computer:

Chair Beaumont requested approval of up to \$1000 for a computer for the agency to allow for a central location of GCUR files. Commissioner Reno made a motion to approve and Commissioner Nyblad seconded. Roll call was taken. Motion carries.



K. Credit Card for Minor Agency Expenditures:

Chair Beaumont requested approval for an agency credit card for minor expenditures to eliminate the need for reimbursements from the City. Commissioner Souza made a motion to approve and Commissioner Nyblad seconded. Roll call was taken. Motion carries.

L. Update on SWITA/Funding Request:

Chair Beaumont reported that she had met again with SWITA (Southwest Idaho Travel Association) and they are very interested in working with us to figure out how to get funding to bring tourism into Garden City. Discussion of funding /reimbursement logistics is still on-going. Chair Beaumont, along with Kristen Jensen from the Riverside Hotel and Dawn Snapp from the Chamber will be attending two upcoming SWITA meetings to learn more about how to work together and get more specific program and marketing ideas. In the interim, Chair Beaumont requested approval to set-up of a fund of up to \$5,000 in an account at the Chamber that will allow us to do some of the projects that will facilitate tourism. Commissioner Massman made a motion to approve and Commissioner Reno seconded. Roll call was taken. Motion carries.

M. Update of Live-Work-Create Logo/Signing:

Chair Beaumont requested up to \$5,000 for the redesign of the logo and sign replacements on Chinden. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded. Roll call was taken. Motion carries.

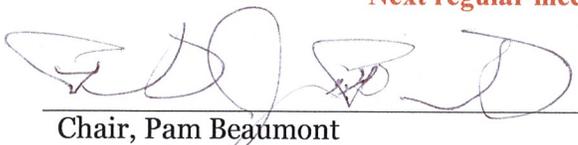
N. Contract Approval for Program Administrator:

Chair Beaumont made a proposal that Cynthia Rose, the former Administrator for Driggs Urban Renewal Agency replace Anne Westcott as Program Administrator on the GCURA board. After review and discussion of Ms. Rose's resume, Chair Beaumont introduced the contract agreement and resolution 1-2019 and asked for approval. Commissioner Nyblad made a motion to approve and Commissioner Massman seconded. Roll call was taken. Motion carries.

O. Adjourn:

Meeting adjourned at 1:00pm.

Next regular meeting to be held Monday, May 20th, 2019



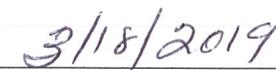
Chair, Pam Beaumont



Date



Secretary, Janet Peterson



Date