



**WEDNESDAY, JANUARY 22, 2020**  
**Meeting Minutes for Regular Meeting**

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 Massman and Commissioner Souza. 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 November Regular Meeting:**

**A motion was made to approve the Minutes of the November 18, 2019 Meeting.**  
**Moved: Commissioner Massman Second: Commissioner Souza**  
**Passed: Unanimously**

**F. Approval of Monthly Financial Reports:**

Chair Beaumont reviewed the financial reports. The Agency currently has \$381,348 cash on hand. Expenses are in line with budget projections and tax increment revenue in the range of \$500K-\$600K is due in approximately a week.

Bids on the water line project at Veteran's Parkway from 40<sup>th</sup> to 42<sup>nd</sup> Streets will be opened on February 7<sup>th</sup> and are anticipated to come in around \$250K - \$300K. A special meeting may be necessary in February to approve funding.

**A motion was made to approve the Financial Reports.**

**Moved: Commissioner Souza Second: Commissioner Massman**  
**Passed: Unanimously**



**G. Heron Park Update:**

Chair Beaumont gave an update on the progress of the park. She reported that an irrigation water line in the Heron Park plan had been overlooked by The Land Group. The Land Group has agreed to cover all but \$500 to install the missing irrigation line.

The Park is ready for sod. The Picnic Structure is stored with the contractor and will be installed in conjunction with the restroom. The restroom installation has been delayed due to special state requirements for a modular building of this type. The city permit for the restroom is in hand and The Land Group is working with the state for final approval.

**H. Consideration/Possible Funding of Public Facilities at 35<sup>th</sup> & Clay**

Chair Beaumont presented a funding request in the amount of \$81,051 for right-of-way improvements (sidewalks, lighting and landscaping) for the proposed mixed-use building at 35<sup>th</sup> and Clay. This request was submitted by Brett Labrie of Lindgren: Labrie Architecture on behalf of the property owners, Thomas & Kristen Goodwin. After discussion on funding options, the Board agreed to fund a portion of the request, excluding the cost of landscaping, in the amount of **\$60,400.00** as a "grant reimbursement." A Grant Participation Agreement will be drafted for discussion and formal approval at the meeting in March.

**A motion was made to enter into a grant reimbursement agreement not to exceed \$60,400.**

**Moved: Commissioner Souza Second: Commissioner Massman**

**Roll call vote was taken. Motion passed unanimously.**

**Chair Beaumont - Y**

**Commissioner Massman - Y**

**Commissioner Souza - Y**

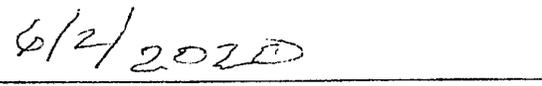
**I. Adjourn:**

**A motion was made to adjourn the meeting.**

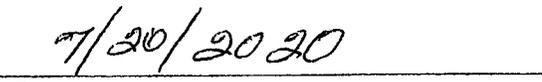
**Moved: Commissioner Massman Second: Commissioner Souza**

**Passed: Unanimously**

  
\_\_\_\_\_  
Chair, Pam Beaumont

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary, Janet Peterson

  
\_\_\_\_\_  
Date

\*\*\*Next Regular Meeting to be held Monday, March 16, 2020\*\*\*