

**GARDEN CITY URBAN RENEWAL AGENCY**

**PUBLIC HEARING  
MEETING MINUTES**

**August 18, 2008**

**Garden City Municipal Building  
6015 Glenwood Street — Garden City, Idaho**

Chair Pam Beaumont called the Public Hearing Meeting of the Garden City Urban Renewal Agency to order at 12:00 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Commissioners Massman, Souza, and Ziegert.
- **Changes to Agenda:** Update on 42nd Street Park.

We will proceed to the Public Hearing . . .

This is the time and place for the public hearing on the FY 2009 budget for the Garden City Urban Renewal Agency. This hearing is being conducted under the authority of Idaho Code Section 50-1002, as required by recent amendments to the Idaho Local Economic Development Act which governs urban renewal agencies. By way of background, the Agency Board at its meeting of July 21, 2008, tentatively approved a budget for FY 2009. The Agency then took steps to publish notice of the budget and this date as the date for any person to appear and show cause, if any, why such budget should or should not be adopted. The Agency is required to file its budget with the City by September 1, 2008.

Anyone who wishes to testify on the budget should sign the sign-up sheet listing your name, address and telephone number. When you testify, please state your name and address for the record.

I will give a brief overview of the budget tentatively approved by the Board:

-	Cash On Hand	\$530,493
-	Tax Increment Revenue	725,000
-	Other Revenue	<u>10,000</u>
	<b>TOTAL</b>	<b>\$1,265,493</b>

Expenditures:

-	Operating Expenses	\$54,200
-	Community Activities	1,500

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Public Facility Improvements:		
-	Green Belt Improvement	\$100,000
-	Park Improvements	300,000
-	Public Facilities	650,000
-	Public Safety	120,000
-	Senior and Youth Programs	<u>15,000</u>
-	Grand Total Expenditures	\$1,118,500
-	Total Cash Carry Forward	\$24,793

Before taking any public testimony, I would first ask if any member of the Board has any questions or comments about the budget since our last meeting on the budget. There was no Board Testimony.

I now ask whether anyone in the audience would like to testify on the budget. There was no one from the “public” in attendance. There is no one from the public to testify. The public hearing is now closed.

I would now ask for a motion to approve the a Resolution of the Board of Commissioners of the Urban Renewal Agency of Garden City, Idaho, to be termed the Annual Appropriation Resolution to appropriate sums of money authorized by law and deemed necessary to defray all expenses and liability of the Urban Renewal Agency, for the fiscal year commencing October 1, 2008 and ending September 30, 2009 for all general, special, and corporate purposes; directing the Chairman to submit said budget and providing an effective date.

A motion was so made by Parker Massman to approve the proposed budget for 2008/2009 and approve Resolution 7-2008. Jeff Souza seconded the motion. Roll call vote: Chair Beaumont – yes, Commissioner Heil – absent, Commissioner Massman – yes, Commissioner Souza – yes, and Commissioner Ziegert – yes. Motion passes.

- **Audit Preparation:** Chair Beaumont reported that because of the new, specific requirements from the auditors, the Agency used Bailey and Company last year at a cost of \$600 to prepare the financial statements. She suggested that all financial materials be provided to them and they would make all the necessary accruals and put it into the format that is required by the auditors. Next year in all probability that the Agency’s accounting would be brought inside to the City’s Treasurer Department and they are willing to take on this project. A motion was made by Jeff Souza to have the financials of the Agency prepared by Bailey and Company prior to the audit. Julaine Ziegert seconded the motion. Roll call vote: Chair Beaumont – yes, Commissioner Heil – absent, Commissioner Massman – yes, Commissioner Souza – yes, and Commissioner Ziegert – yes. Motion passes.

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- **Update on 42nd Street Park:** Chair Beaumont reported that everything has been ordered and is on schedule to be finished by mid-October. Have had to go through some design review processes which we had not anticipated because it is n where in the City Code, but the City Attorney determined it should be a special use. It was approved by Planning and Zoning and it will come before the Council next Monday for approval. In terms of signage for the park, it will be on the Council work session. Chair asked if Julaine Ziegert would go with her to Rockatecture to find a “rock” that will show the funding was provided by Urban Renewal. They will get an idea of size and pricing for the September meeting. The only item to do is to get a cross parking agreement with the Boys & Girls Club which should have been done years ago by the City because the City owns the parking lot, but it is a requirement from Planning and Zoning for us before the park is completed.
- A motion was made by Jeff Souza to adjourn. Parker Massman seconded the motion. Motion carries.
- Next Meeting to be held **Monday, September 15, 2008.**

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Chair, Pam Beaumont

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Date

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Secretary, Sherry Atwell

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Date