

**CITY OF GARDEN CITY**  
**CITY COUNCIL/URBAN RENEAL AGENCY (URA) JOINT **Amended** MEETING**  
**MINUTES**  
**January 25, 2012**  
**8:30 A.M.**

**CALL TO ORDER**

**Mayor Evans** called the meeting to order at 8:30 a.m.

**ROLL CALL**

Councilmembers Beaumont, Moser, Simko and Souza were present.

Commissioners Beaumont, Massman, Souza and Ziegert were present.  
Commissioner Heil was absent.

**URBAN RENEWAL AGENCY/CITY RESPONSIBILITIES**

City of Garden City responsibilities:

- 1 - The Mayor and City Council approve URA commissioners.
- 2 - The city establishes URA area boundaries.
- 3 - The City Council approves the content of the URA plan.

**RIVER FRONT DISTRCT TERMINATION PLAN**

URA Chairperson Beaumont presented the termination plan and timeline for the River Front District.

**PROPOSED RIVER FRONT EAST DISTRCT DISCUSSION**

Harlan Mann presented a map of the proposed URA area.  
An explanation of the issues in the proposed area was given and the participants discussed those issues.

**ELIGIBILITY REPORT FOR PROPOSED RIVER FRONT EAST DISTRICT**

February 7, 2012 - report presented to the URA board.  
February 13, 2012 - report presented to the Garden City Council.

**NEXT STEPS**

Discussion of public relations strategy for proposed area.

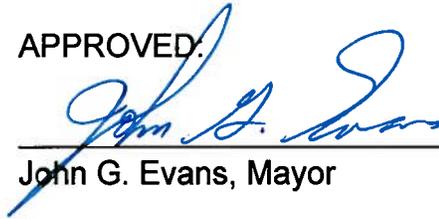
**ADJOURNMENT**

The meeting adjourned at 9:20 a.m.

ATTEST:

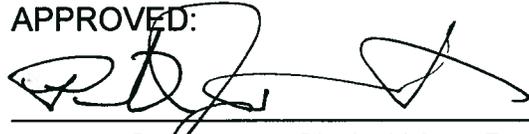
  
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Lisa M. Leiby, Deputy Clerk

APPROVED:

  
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John G. Evans, Mayor



APPROVED:

  
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Pamela Beaumont, Chair, Urban Renewal  
Agency