

**GARDEN CITY URBAN RENEWAL AGENCY  
MEETING MINUTES**

**August 15, 2016  
Mayor's Conference Room  
Garden City, Idaho  
12:00 p.m.**

**A. Call to Order:**

Chair Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:04 p.m.

**B. Roll Call:**

Roll call was taken and the following were present: Chair Beaumont, Commissioner Reno, Commissioner Massman and Commissioner Souza.

**C. Secretary Certified Meeting Notice:**

Janet Peterson certified that the meeting had been legally noticed in accordance with Idaho Code Section 74-204.

**D. Approval of Minutes from July 18, 2016:**

A motion was made by Commissioner Massman to approve the minutes. Commissioner Souza seconded the motion. Motion carries.

**E. Public Hearing and Resolution approval for FY2017 Budget:**

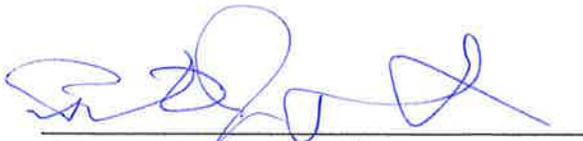
Chair Beaumont distributed copies of the proposed budget and officially opened the public hearing per **Idaho Code 50-1002**. She then gave an overview of the budget and asked for input and comments from the board. She then asked for input from the public. For the record no one was in attendance. Chair Beaumont then officially closed the hearing. Annual Appropriation **Resolution 4-2016** was then presented for approval. Commissioner Souza made a motion to approve. Commissioner Massman seconded. Roll call was taken. Motion carries.

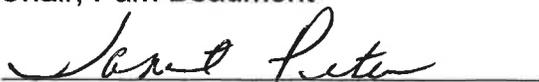
Chair Beaumont – **Yes**  
Commissioner Reno – **Yes**  
Commissioner Massman – **Yes**  
Commissioner Souza – **Yes**

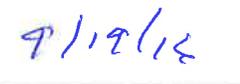
**G. Adjourn:**

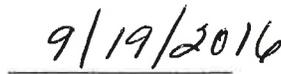
Commissioner Massman made a motion to adjourn. Commissioner Reno seconded. Meeting adjourned at 12:10pm.

**Next regular meeting to be held Monday, September 19<sup>th</sup>**

  
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Chair, Pam Beaumont

  
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Secretary, Janet Peterson

  
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Date

  
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Date