GARDEN CITY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
August 18, 2014

Mayor's Conference Room
Garden City, Idaho
12:00

A. CALL TO ORDER:
Chair Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:07 p.m.

B. ROLL CALL:
Roll call was taken and the following were present: Chair Beaumont, Commissioner Souza & Commissioner Ziegert. Commissioner Heil & Commissioner Massman were not present.

Visitors: Ryan Armbruster

C. SECRETARY CERTIFIED MEETING NOTICE: Janet Peterson certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.

D. CHANGES TO AGENDA: None

E. Public Hearing and Resolution Approval of FY2015 Budget:
Chair Beaumont opened the Public Hearing in accordance with Idaho Code Section 50-1002, as required by recent amendments to the Idaho Local Economic Development act and presented the proposed FY2015 Budget. No one was present to testify. Chair Beaumont declared the public hearing closed and requested approval of the budget. A motion was made by Commissioner Zeigert to approve the FY2015 Budget. Commissioner Souza seconded the motion. Motion carries

Roll Call Vote:
Chair Beaumont - **Yes**
Commissioner Zeigert – **Yes**
Commissioner Souza – **Yes**

F. Adjourn: Motion to Adjourn:

- A motion was made by Commissioner Souza to adjourn. Commissioner Massman seconded the motion. Motion carries. Meeting adjourned at 12:15 p.m.
- Next regular meeting to be held **Monday, September 15, 2014.**

Chair, Pam Beaumont	9/15/14 Date
Secretary, Janet Peterson	9/15/14 Date