

GARDEN CITY URBAN RENEWAL AGENCY

PUBLIC HEARING

SPECIAL MEETING MINUTES

Monday, August, 2011

Garden City Public Works Facility

Garden City, Idaho

The Special Meeting of the Garden City Urban Renewal Agency for the purpose of holding a Public Hearing on the proposed FY2012 budget was called to order by Chair Pam Beaumont at 12:00 p.m. on Monday, August 15, 2011.

Present for the meeting were Chair Beaumont, Commissioners Parker Massman, Jeff Souza and Julaine Ziegert. Also in attendance was Agency Counsel, Ryan Armbruster.

In the absence of Secretary Sherry Atwell, it was moved by Commissioner Souza and seconded by Commissioner Ziegert that Treasurer Parker Massman be appointed as Acting Secretary. The motion was unanimously approved.

Chair Beaumont stated that the meeting had been legally noticed in accordance with Idaho Code 67-2343.

Chair Beaumont stated that it was the time and the place for the public hearing on the FY2012 budget for the Agency and that the hearing was 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 25, 2011, tentatively approved a budget for FY2012. The Agency then took steps to publish notice of the budget (attached) and this date as the date for any person to appear and show cause, if any, why such budget should or should be not adopted. The Agency is required to file its budget with the City by September 1.

Chair Beaumont then presented an overview of the budget as tentatively approved by the Board and then requested any comments or question from the Board. There being none, she opened the public hearing for testimony. There were no questions or comments from the public and Chair Beaumont closed the public hearing.

Prior to the Board vote, Ryan Armbruster read the budget Resolution (attached) by title only. Commissioner Massman moved and Commissioner Souza seconded that Resolution 1-2011 be approved. A roll call vote was taken. Beaumont, yes; Massman, yes; Souza, yes; Ziegert, yes. The FY 2012 was approved.

**Garden City
Urban Renewal Agency**

There being no further business, Commissioner Ziegert moved and Commissioner Souza seconded a motion to adjourn. The motion was unanimously approved and the meeting was adjourned at 12:15 p.m.

Parker Massman
Acting Secretary

Pamela Beaumont
Chair

Date

Date