GARDEN CITY URBAN RENEWAL AGENCY
MEETING MINUTES
July 22, 2014

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 12:08 p.m.

B. ROLL CALL:
Roll call was taken and the following were present: Chair Beaumont, Commissioner Massman, and Commissioner Souza. Commissioner Ziegert & Commissioner Heil 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. APPROVAL OF MINUTES FOR May 19, 2014:
A motion was made by Commissioner Massman to approve the minutes for May 19, 2014. Commissioner Souza seconded the motion. Motion carries.

F. TREASURER'S REPORT:
Commissioner Massman presented the Treasurer's Report. Copies were distributed. After review, Commissioner Souza made a motion to approve and Chair Beaumont seconded. Motion carries.

G. Review/Approval of Development Agreement and Resolution for Tradewinds Project:
Ryan Armbruster gave an overview of the agreement. He stated that the document is 99% there. Overall commitment has not changed and is not to exceed $350,000. Chair Beaumont indicated that the Mayor & City Attorney have reviewed and approved. Commissioner Souza made a motion to adopt resolution 2014-4. Commissioner Massman seconded. Motion carries.

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

H. Presentation of preliminary FY2015 River Front East Budget:
Chair Beaumont presented the preliminary budget. Budget for FY2015 is 223,900 with $25,339 projected earnings retained from FY2014. Commissioner Souza made a motion to approve the budget and Commissioner Massman seconded the motion. Motion carries.

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

I. Election of FY2015 Officers:
Commissioner Massman moved that the current FY2014 officers be retained for FY2015 and that Janet Peterson be approved as secretary. Commissioner Souza made a motion to approve and Commissioner Massman seconded the motion. Motion carries.

J. Approval of FY2014 Auditor:
Chair Beaumont proposed that GCUR retain Zwygart & Associates as the FY2104 Auditor. Commissioner Massman made a motion to approve. Commissioner Souza seconded the motion. Motion carries.

K. Consideration/Approval of Riverfront Park security enhancements:
Chair Beaumont presented a proposal for replacement of cameras & DVR for the Riverfront Park project in FY2015. Funding request was for $9,251 to $10,000.
Commissioner Massman motioned to approve a $10,000 budget for the project. Commissioner Souza seconded the motion. Motion carries.

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

L. Adjourn: Motion to Adjourn:

- A motion was made by Commissioner Souza to adjourn. Commissioner Massman seconded the motion. Motion carries. Meeting adjourned at 12:53 p.m.

- Next regular meeting to be held **Monday, September 15, 2014.**

Chair, Pam Beaumont Date 9/15/17

Secretary, Janet Peterson Date