

GARDEN CITY URBAN RENEWAL AGENCY

Meeting Minutes

Monday, July 20, 2015

Mayor's Conference Room

Garden City, Idaho

12:00 p.m.

A. Call to Order

Chair Beaumont called the meeting to order at 12:02 p.m.

B. Roll Call:

Roll call was taken and the following were present:

Chair Beaumont, Commissioner Heil, Commissioner Massman, Commissioner Souza and Megan Conrad from Elam & Burke. For the record, Commissioner Ziegert and Ryan Armbruster were not present.

C. Secretary Certified Meeting Notice:

Janet Peterson certified that the meeting has been legally noticed in accordance with Idaho Code 67-2343.

D. Changes to Agenda

No changes to agenda.

E. Approval of Minutes for May 11, 2015

Minutes were not received and will be reviewed and approved at the August 10th meeting.

F. Treasurer's Report:

Commissioner Massman presented the treasurer's report. Copies were distributed. After review, Commissioner Heil made a motion to approve and Commissioner Souza seconded. Motion carries.

G. Election of Officers:

Chair Beaumont recommended that all current officers be retained. Commissioner Heil made a motion to approve. Commissioner Massman seconded. Motion carries.