

**GARDEN CITY URBAN RENEWAL AGENCY  
MEETING MINUTES  
September 15, 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 12:05 p.m.

**B. Roll Call:**

Roll call was taken and the following were present: Chair Beaumont, Commissioner Massman, Commissioner Souza and Commissioner Ziegert. Commissioner Heil and Ryan Armbruster were not present.

**Visitors:** None

**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 July 22 & August 18, 2014:**

Date correction on 7/22 & correction of spelling of Commissioner Ziegert's name on 8/18. A motion was made by Commissioner Souza to approve the minutes as corrected. Commissioner Massman 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 Commissioner Ziegert seconded. Motion carries.

**G. Approval of Final Reimbursement to Taxing Entities from the Closure of The River Front District:**

Chair Beaumont reviewed the termination plan for final reimbursements. At the end of the term date, which is September 30th, any funds that remain in the account for that district have to be returned to the taxing entities. Three items remain to be paid prior to final reimbursement calculation:

\$4K for final payment on 46<sup>th</sup> St. security upgrade  
\$15k for pedestrian crossing on 42<sup>nd</sup> & Adams (to ACHD)  
\$64K for Agency contribution to the 45<sup>th</sup> St. Sewer Bursting Project

