

**GARDEN CITY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 15, 2017**

**Garden City Municipal Building
6015 Glenwood Street
Mayor's Conference Room
12:00PM**

A. Call to Order:

Chair Beaumont called the meeting to order at **12:10pm**

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Reno, Commissioner Souza and Commissioner Nyblad. Also present was Janet Peterson from Calyx-Weaver & Associates.

C. Certify Meeting Notice:

Janet Peterson certified that the meeting had been legally noticed in accordance with **Idaho Code Section 74-204.**

D. Approval of Minutes from July 17, 2017 meeting:

Commissioner Reno made a motion to approve the minutes. Commissioner Nyblad seconded. Motion carries.

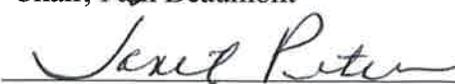
E. Public Hearing and Resolution approval for FY2018 budget:

Chair Beaumont distributed copies of the proposed budget and officially opened the public hearing per **Idaho Code 50-1002.** She then gave an overview of the budget and asked for input and comments from the board. She then asked for approval from the public. For the record, no one from the public was in attendance. She then officially closed the hearing. Annual Appropriation **Resolution 4-2017** was then presented for approval. Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Roll call was taken. Motion passed unanimously.

F. Adjourn:

Meeting adjourned at 12:15pm.

Next meeting to be held WEDNESDAY, SEPTEMBER 20, 2017

	9/20/17
Chair, Pam Beaumont	Date
	9/20/17
Secretary, Janet Peterson	Date