

GARDEN CITYURBAN RENEWAL AGENCY

MEETING MINUTES

MONDAY, JULY 16, 2018

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 **12:00pm**.

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Massman and Commissioner Nyblad and Commissioner Reno. Also present were Anne Wescott from Galena Consulting and Meghan Conrad from Elam & Burke.

C. Certify Meeting Notice:

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

D. Changes to Agenda:

None.

E. Approval of Minutes from May 21 – Action Item

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

F. Treasurer's Report – Action Item:

Commissioner Massman distributed and presented the report. Commissioner Reno made a motion to approve the report and Commissioner Nyblad seconded. Motion carries.

G. Election of Officers:

Commissioner Nyblad made a motion that the current slate of officers to continue to serve in their current roles for the ensuing term. Commissioner Massman seconded. Motion Carries.

**Garden City
Urban Renewal Agency**

**H. Public Works Request for 42nd Street and Adams Water Main Upgrade –
Action Item:**

Anne Wescott presented the request from Public Works in the amount of **\$71,059**. Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Roll call was taken. Motion Carries.

I. Heron Park Status:

Anne Wescott presented the “Statement of Probable Cost” she received from Doug Russell with the Land Group. It should go out for bid the first week of August and the board should be able to make a final decision in August.

J. FY2019 Proposed Budget – Action Item

Anne Wescott distributed and presented the preliminary FY2019 budget. She reported that the projected budget is **\$1,284,500**. Commissioner Reno made a motion to approve the proposed budget and Commissioner Nyblad seconded. Roll Call was taken, Motion Carries.

K. Confirmation of August Public Hearing /Budget Approval – Action Item

Commissioner Massman made a motion to hold the final approval meeting on Monday, August 13th. Commissioner Nyblad seconded. Motion Carries.

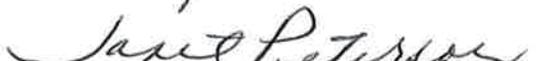
L. Adjourn:

Commissioner Reno made a motion to adjourn and Commissioner Nyblad seconded. Meeting adjourned at 12:25pm.

Next special meeting to be held Monday, August 13, 2018


Chair, Pam Beaumont

9/18/18
Date


Secretary, Janet Peterson

9/18/2018
Date