

**GARDEN CITYURBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
MONDAY, AUGUST 27, 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 **12:02pm**.

B. Roll Call:

Roll call was taken and the following were present: Chair Beaumont, Commissioner Reno, Commissioner Massman, Commissioner Souza and Commissioner Nyblad. Also present were Anne Wescott from Galena Consulting and Meghan Conrad from Elam and 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. Review and Approval of Bid from Sunroc Construction: – Action Item

The board reviewed and discussed the **\$730,000 bid** from Sunroc and Chair Beaumont asked for approval. Commissioner Reno made a motion to approve and Commissioner Nyblad seconded.

Roll call was taken. Motion carries.

F. Public Works Request for Garden City Entrance Sign Refacing – Action Item:

Chair Beaumont presented the request for sign refacing in the amount of **\$3,667**.

Commissioner Nyblad made a motion to approve and Commissioner Reno seconded. Roll call was taken. Motion carries.

**Garden City
Urban Renewal Agency**

G. Public Works request for modifications to gas rectifier – Action Item

Chair Beaumont presented the request from Public Works in the amount of **\$8,500**.
Commissioner Nyblad made a motion to approve and Commissioner Reno seconded.

H. Adjourn

Commissioner Nyblad made a motion to adjourn and Commissioner Reno seconded.
Meeting adjourned at **12:10pm**.

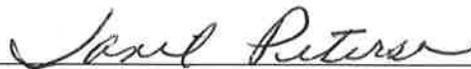
Next regular meeting to be held Tuesday, September 18, 2018



Chair, Pam Beaumont

9/18/18

Date



Secretary, Janet Peterson

9/18/2018

Date