



Garden City Urban Renewal Agency

6015 Glenwood Street Garden City, Idaho 83714
Phone 208-472-2900 Fax 208-472-2996

Meeting Minutes for the Special Meeting
TUESDAY, FEBRUARY 11th, 2020

A. Call to Order

Commissioner Souza called the meeting to order at 12:00 pm.

B. Roll Call

Roll call was taken and the following were present: Commissioner Souza, Commissioner Massman and Commissioner Reno. Also present were Cynthia Rose, Program Administrator for the GCURA, Meghan Conrad from Elam and Burke, and 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. Changes to Agenda

None

E. Approval of Adams Street Waterline Funding

Commissioner Souza presented a funding request received from public works in the amount of \$296,222 to replace the water main from E. 42nd street to E. 40th street. Commissioner Souza asked for a motion to approve the request. Commissioner Reno made a motion to approve the request not to exceed \$300, 000 and Commissioner Massman seconded. Roll call was taken. Motion carries.

Commissioner Souza - Y
Commissioner Massman - Y
Commissioner Reno - Y

F. Adjourn

Commissioner Massman made a motion to adjourn and Commissioner Souza seconded. Meeting adjourned at 12:05pm.

[Signature]
Chair, Pam Beaumont

7/27/2020
Date

[Signature]
Secretary, Janet Peterson

7/20/2020
Date