



MONDAY, AUGUST 17th, 2020

Meeting Minutes for Public Hearing on FY21 Budget

Garden City City Hall
6015 Glenwood Street
Mayor's Conference Room/Zoom Teleconference
12:00 PM

A. Call to Order

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

B. Certify Meeting Notice

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

C. Roll Call

Roll call was taken and the following were present: Commissioner Nyblad, Commissioner Reno, Commissioner Massman and Commissioner Souza. Also present were Cynthia Rose, Program Administrator for the GCURA, Meghan Conrad from Elam and Burke, and Janet Peterson from Calyx-Weaver & Associates.

D. Changes to Agenda

None

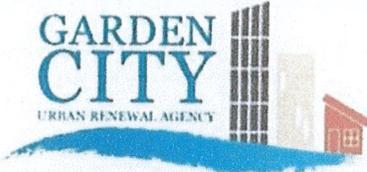
E. Public Hearing on the FY2021 Budget

Commissioner Nyblad officially opened the public hearing. She then gave an overview of the budget and asked for input and comments from the board. After receiving none from the board, Commissioner Nyblad then asked for public testimony. No one from the public was present and no input or comments was received via mail or email. Commissioner Nyblad then closed the public hearing.

F. Approval of the FY2021 Budget

A motion was made to approve the FY21 Budget Resolution 03-2020 entered here by title only:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF GARDEN CITY, IDAHO, TO BE TERMED THE "ANNUAL APPROPRIATION RESOLUTION," APPROPRIATING SUMS OF



MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, FOR ALL GENERAL, SPECIAL AND CORPORATE PURPOSES; DIRECTING THE CHAIR OR PROGRAM MANAGER TO SUBMIT THE RESOLUTION AND BUDGET TO THE CITY OF GARDEN CITY AND ANY OTHER ENTITY ENTITLED TO A COPY OF THE RESOLUTION AND BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Moved: Commissioner Souza Second: Commissioner Reno

Passed: Unanimously by Roll Call:

Commissioner Nyblad - Y

Commissioner Reno - Y

Commissioner Massman – Y

Commissioner Souza – Y

G. Adjourn

A motion was made to adjourn the meeting.

Moved: Commissioner Souza Second: Commissioner Reno

Passed: Unanimously Meeting adjourned at 12:06pm

*****Next Regular Meeting to be held Monday, September 21, 2020*****

Chair, Pam Beaumont

Date

Secretary, Janet Peterson

Date