



MONDAY, AUGUST 20, 2020

**Meeting Minutes for Special Meeting**

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 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.

**D. Changes to Agenda**

None

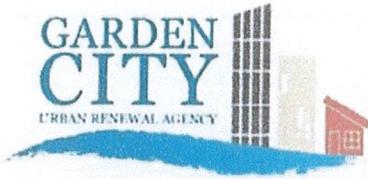
**E. Approval of Resolution 04-2020 Changes to URA Bank Account Signers**

Commissioner Nyblad reviewed the resolution approving and authorizing Chair Pam Beaumont, Vice-Chairman Jeff Souza and Treasurer Mary Jo Nyblad to sign checks drawn on the agency banking institution.

**A motion was made to approve Resolution 04-2020 entered here by title only:**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF GARDEN CITY, IDAHO, APPROVING AND AUTHORIZING CERTAIN AGENCY BOARD MEMBERS TO SIGN CHECKS DRAWN ON THE AGENCY BANKING INSTITUTION; AND AUTHORIZING THE CHAIRMAN, TREASURER, AND SECRETARY TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED TO IMPLEMENT SAID CHECK SIGNING AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

**Moved: Commissioner Massman Second: Commissioner Reno**



**Passed: Unanimously by Roll Call:**

- Commissioner Nyblad - Y**
- Commissioner Souza - Y**
- Commissioner Massman - Y**
- Commissioner Reno - Y**

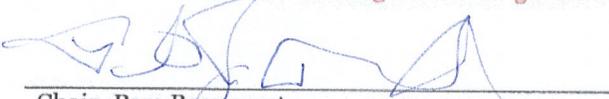
**F. Adjourn**

**A motion was made to adjourn the meeting.**

**Moved: Commissioner Souza Second: Commissioner Reno**

**Passed: Unanimously Meeting adjourned at 12:04pm**

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

  
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 Chair, Pam Beaumont

9/11/2020  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Secretary, Janet Peterson

9/21/2020  
 \_\_\_\_\_  
 Date