



Minutes: August 13, 2010, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

Lamar called the Moscow Urban Renewal Agency meeting to order at 7:05 a.m. Wednesday, the 11th of August, 2010 in the City of Moscow Council Chambers.

Attendance:

Commission Members	Staff Present	Others Present
Tom Lamar, Vice Chair	Gary J. Riedner, Acting Executive Director	
Steve Drown		
Steve McGeehan		
Brandy Sullivan		
Sue Scott		

Absent: John McCabe, Jack Nelson

1. Announcements (including conflict of interest disclosures if any)
Riedner explained the Zion's Bank will not use the deposit trust company originally set up as the bond holder but there will be no effect to the URA although there may be additional documents.
2. Approval of Resolution regarding Qualified Tax-Exempt Obligations – Gary J. Riedner
Riedner explained the proposed Resolution regarding Qualified Tax-Exempt Obligations. After discussion, Scott moved and Drown seconded approval of Resolution 2010-04. The motion carried unanimously. He explained that a Written Certificate and Request was also required for the purchase.
3. Adjournment
The meeting adjourned at 7:20 a.m.