



Minutes: March 27, 2013, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> Street • Moscow, ID 83843

McCabe called the meeting to order at 7:05 a.m.

**Attendance:**

Commission Members	Staff Present	Others Present
John McCabe, Chair	Jeff Jones, Executive Director	Tim Brown, Councilmember
Sue Scott	Stephanie Kalasz, City Clerk	Pat Vaughan, County Assessor
Tom Lamar		
Brandy Sullivan		
Steve McGeehan		
Steve Drown		

Absent: Dave McGraw

1. Consent Agenda - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.
  - A. Minutes from February 27, 2013 Meeting
  - B. February Payables
  - C. February Financials

**ACTION:** Approve the consent agenda or take such action deemed appropriate.

McGeehan moved and Lamar seconded approval of the consent agenda. Motion carried unanimously.

2. Annual Report – Jeff Jones

**ACTION:** Approve Resolution 13-01 adopting the 2012 Annual Report and authorize the Executive Director to forward a copy to the City of Moscow, or take such action deemed appropriate.

Jones explained that there is a legal requirement for the URA to submit an annual report to the City. He said staff advertised the draft report but received no input from the public. He went through the draft report. He discussed Alturas Technology Park and Legacy Crossing. There was discussion about the new personal property tax bill. Jones explained how the properties owned by the Agency will be marketed.

Scott moved to approve Resolution 2013-01 adopting the 2012 Annual Report and authorizing the Executive Director to forward a copy to the City of Moscow and Drown seconded the motion. Motion carried unanimously.

Adjournment – The meeting adjourned at 7:17 a.m.