



City of Moscow Council Chambers • 206 E 3rd 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
Dave McGraw	Don Palmer, Finance Director	
Steve McGeehan	Stephanie Kalasz, City Clerk	
Brandy Sullivan		
Sue Scott		
Tom Lamar		
Steve Drown		

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 June 26, 2013 Meeting
 - B. June Payables

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

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

2. Public Comment for items *not on agenda*: 3 minute limit – No comment was offered.
3. Announcements
 - o Moscow Farmers Market, Saturday, July 13, 2013, 8:00 a.m. - 1:00 p.m.
 Jones said a special canning workshop will take place at the Farmers Market this weekend.

4. Budget Workshop – Jeff Jones/Don Palmer
 Jones went through the budget calendar and distributed a revised 2014 Proposed Budget. He discussed some of the budget challenges which included the national economy, tax exempt property, remaining lots for sale in Alturas, Latah County Tax Assessor increment calculation error, continued legislative challenges, pre-development costs for the 6th and Jackson property, 1% Public Art requirement, bond payment, and owner participation agreements reimbursements. He displayed a graph of tax increment revenues at Alturas and Legacy Crossing. He listed some fiscal strategies that staff would like to employ. He displayed the budget and discussed it. He explained some changes that will be made before the second budget workshop. Jones talked about the assumptions that were made to determine the budget numbers and there was discussion.

Lamar moved to accept the Draft FY2014 Budget Report with edits and direct staff to review the Draft budget with the MURAs Finance Committee and schedule a future/final budget workshop for July 24th. Scott seconded the motion. Motion carried unanimously.

There was some general discussion.

Adjournment – The next meeting will take place on July 24th. The meeting concluded at 7:59.