



Agenda: July 7, 2010, 7:00 a.m.

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

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.
 - Minutes from June 23, 2010 Meeting
 - May Financials
 - June Financials
 - June Payables
2. Public Comment for items *not on agenda*: 3 minute limit
3. Announcements (including conflict of interest disclosures if any)
4. Acquisition of 6th & Jackson Property (Travis Cary / Don Palmer)
 - Project Update
 - Document Review:
 - Bond Resolution
 - Bond Purchase Agreement
 - Investor Representations Letter

⇒ Action Required: Motion regarding approval of Bond Resolution, Bond Purchase Agreement, and Investor Representations Letter
5. FY 2011 Draft Proposed Budget Review (Travis Cary / Don Palmer)
6. Thompson (Alturas II) Loan Prepayment Authorization (Travis Cary / Don Palmer)

⇒ Action Required: Motion regarding pre-payment of one year's debt service on Thompson Note
7. Notice of Administrative Payables per Administrative Contract (Travis Cary / Don Palmer)
8. Adjournment

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.