

**SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD FEBRUARY 12, 2013, IN THE CITY COUNCIL CHAMBERS.**

**BOARD MEMBERS PRESENT:** Tory Allman – Joe Centanni – George Endicott – Camden King – Ginny McPherson – Ed Onimus – Jay Patrick

**STAFF PRESENT:** Interim City Manager Sharon Harris – City Attorney Steve Bryant – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Accounting Manager Jodi Burch – Finance/Budget Manager Jason Neff

**MEDIA PRESENT:** None

Chair Endicott called the meeting to order at 8:52 p.m. and established a quorum.

**MINUTES**

**A. Minutes of November 27, 2012, Special Urban Renewal District Agency Board Meeting (Exhibit 1)**

**King moved, seconded by Patrick, to adopt, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)**

**PRESENTATIONS**

**A. Audit Report, Rob Tremper – Dickey and Tremper, LLP**

Auditor Rob Tremper provided the Board with his findings from the Urban Renewal Agency's Fiscal Year (FY) 2011-2012 audit which includes the need to formalize a policy regarding the transfer of capital assets from the Urban Renewal District (District) to the City and a bank error pertaining to a payment amount on an Urban Renewal loan. Mr. Tremper noted the bank error is reported as a finding due to the amount and is actually no fault of the City's. Mr. Tremper reviewed the District's financial statements and answered questions from the Board.

**ACTION ITEMS**

**A. Adoption of the Professional Business Medical District Plan (Exhibit 2)**

Economic Development Program Manager Jon Williams provided the Board with an updated presentation on the Professional Business Medical District Plan. Redmond resident Anne Graham spoke to the Board regarding the value and effectiveness of early investments in landscaping or trails in recruiting potential catalyst tenants. Ms. Graham described the Dawson Creek Park facility in Hillsboro where municipalities and the Portland Metro District funded streets, trees, lakes, bridges, bike paths and services for high tech industry in advance of private investment.

**Centanni moved, seconded by McPherson, to adopt the Professional Business Medical District Master Plan and Development Strategy as an appendix to the Downtown Redmond Urban Renewal Plan, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)**

**OTHER BUSINESS**

There being no further business, the meeting was adjourned at 9:31 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 30<sup>th</sup> day of April, 2013.

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/s/ George Endicott  
George Endicott, Chair

ATTEST:

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/s/ Kelly Morse  
Kelly Morse, City Recorder