



REVISED Agenda: January 21, 2015, 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.

- A. Minutes from December 10, 2014
- B. November Financials
- C. December Financials

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

2. **Public Comment for items *not on agenda*:** 3 minute limit

3. **Announcements – Gary J. Riedner**

4. **Update on Public Improvements at 6th & Jackson Intersection – Gary J. Riedner**

Staff will report on the status of the proposed intersection improvements and impacts on adjacent properties.

5. **6th and Jackson Property - Gary J. Riedner**

Proposals were received in response to the RFP issued for the development of the MURA's property located at the southwest corner of the intersection of 6th & Jackson streets in Moscow. The attached memo describes the proposed process for assessing the proposals for review by the MURA Board.

ACTION: Review attached memo and approve assessment process.

6. **Approval of Task Order for Commercial Real Estate Services – Gary J. Riedner**

Palouse Commercial Real Estate was the successful proposer to an RFP issued by the MURA for Commercial Real Estate Services issued in 2013. Palouse Commercial Real Estate has been providing listing services for the MURA's lots in Alturas Technology Park for the past year, pursuant to an Agreement for Commercial Real Estate Services which specified that the term for such services was for a period not to exceed two years from January 22, 2014. A Task Order was issued for the first year of services, which is set to expire February 5, 2015. The attached Task Order #1-2015 is for such services to be provided for the next year.

ACTION: Approve Task Order #1-2015 for Commercial Real Estate Services to be provided by Palouse Commercial Real Estate for 365 days from the date of execution, but no later than January 22, 2016, or take such other action deemed appropriate.

7. General Agency Updates– Gary J. Riedner

- Standing Committee Appointments
 - Legislative Committee
 - Marketing Committee
 - Finance Committee
- Redevelopment Association of Idaho

7. Legacy Crossing Update – Gary J. Riedner

- Update on Absorption/Market Study
- EPA Assessment/Cleanup Grant

8. Alturas Update – Gary J. Riedner

9. Adjourn

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.