



Agenda: February 18, 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 January 21, 2014
- B. January 2015 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 and have been assessed by the Review Committee. Staff will present an overview of the proposals and distribute the individual proposals to the Agency Board.

ACTION: Receive presentation and proposals and set date for discussion of selection of successful proposal or take such other action deemed appropriate.

6. **Request for Additional Funding for Legal Services for Redevelopment Association of Idaho (RAI) Legislative Support – Gary J. Riedner**

Due to two-prong legislative action this year on efforts to restrict/change/update current urban renewal legislation, a significant amount of time for all RAI Board members and for the RAI legal team at Elam & Burke has been necessary. Because of this, there will be substantially more legal expense than prior years. As such, a request is being made for members to approve an increased amount of funding for the 2015 legal legislative fund. The Moscow Urban Renewal Agency is being requested to consider increasing its contribution.

ACTION: Discuss increase and provide staff direction.

7. General Agency Updates– Gary J. Riedner

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

8. Legacy Crossing Update – Gary J. Riedner

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

9. Alturas Update – Gary J. Riedner

10. 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.