



Agenda: March 25, 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 February 18, 2015
 - B. Minutes from February 26, 2015
 - C. February 2015 Payables and 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. **MURA Annual Report – Gary J. Riedner**

Per Idaho Code §50-2006(c), urban renewal agencies are to provide an annual report by March 31 of each year to the Moscow City Council. This report is submitted in fulfillment of that requirement and to provide information to the public. As required by Idaho Code §50-2011(f), the annual report identifies the real property held by the Agency and sets forth the reasons such property remains unsold and indicates the Agency's plans for disposition of the real property, if necessary. The attached draft report is submitted to the Agency and a notice has been published in the Moscow-Pullman Daily News that the draft report is available for review and that the Agency will take comments on the report during its meeting on March 25, 2015. Upon receiving comments, the Agency will either accept the draft report as submitted or direct that changes be made to the draft report. The Agency will then be asked to approve a resolution adopting the annual report. Upon adoption of the resolution, the annual report will be filed with the City of Moscow, to be discussed at the April 6, 2015 City Council meeting.

ACTION: Invite public comment regarding the annual report. Accept the annual report with or without changes, close the public comment period and approve Resolution 15-01 adopting the 2014 Annual Report and authorize the Interim Executive Director to forward a copy to the City of Moscow; or take such action deemed appropriate.

5. **MURA Draft Audit Presentation – Don Palmer/Gary J. Riedner, Presnell Gage PLLC**

The draft 2014 MURA audit is attached and will be presented by MURA Treasurer Don Palmer and the auditors, Presnell Gage PLLC.

ACTION: Receive 2014 audit report and accept 2014 MURA audit, or take such other action deemed appropriate.

6. Presentation of Legacy Crossing Market Assessment and Absorption Study - Gary

On August 18, 2014 the Moscow City Council approved a professional services agreement to conduct a market assessment and absorption study for the Legacy Crossing Urban Renewal District that was jointly funded by the MURA, University of Idaho and the City. The study was intended to provide a detailed assessment of the study area and sub-areas to evaluate strengths and weaknesses with respect to the prospective land use program options, and evaluate current and projected residential and commercial markets and their application to redevelopment opportunities within the District. Johnson Economics of Portland Oregon was selected to conduct the study which is now complete.

ACTION: Accept Johnson Economics market assessment and absorption study report.

7. Public Improvements relating to the MURA's 6th & Jackson Property – Gary J. Riedner

Staff will report on the status of:

- Improvements to the intersection of 6th and Jackson Streets and impacts on MURA's property
- Environmental assessment and cleanup efforts
- Modifications to utilities

8. Status of Proposed Development of MURA's 6th and Jackson Property/Draft Exclusive Negotiation Agreement with Sangria Downtown LLC - 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 Sangria Development was selected as the successful proposer at the MURA meeting of February 26, 2015. A draft Exclusive Negotiation Agreement has been developed and submitted for review by the MURA's legal Counsel.

ACTION: Review process for sale of property and review and approve draft ENA, or take such other action deemed appropriate.

9. Status of Executive Director/Professional Support Services – Gary J. Riedner

10. General Agency Updates– Gary J. Riedner

- Election of Officers
- Standing Committees
 - Legislative Committee
 - Marketing Committee
 - Finance Committee
- Redevelopment Association of Idaho/Legislative Update

11. District Updates – Gary J. Riedner

- Alturas Technology Park Urban Renewal District
- Legacy Crossing Urban Renewal District

12. 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.