



Agenda: April 8, 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 March 25, 2015
- B. March 2015 Payables

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. **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

5. **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.

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

7. **General Agency Updates– Gary J. Riedner**

- Election of Officers
- Discussion of Public Art Master Plan
- Standing Committees
 - Legislative Committee
 - Marketing Committee
 - Finance Committee
- Redevelopment Association of Idaho/Legislative Update

8. District Updates – Gary J. Riedner

- Alturas Technology Park Urban Renewal District
- Legacy Crossing Urban Renewal District
 - Closure discussion
 - Maintenance Issues
 - Marketing Status Report

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.