



Agenda: May 13, 2015, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 April 8, 2015
  - B. March 2015 Financials
  - C. April 2015 Payables

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

2. **Public Comment for items *not on agenda*:** Three minute limit
3. **Announcements**
4. **Executive Director Administration Transition – Gary J. Riedner**
5. **Agency Annual Work Plan/Priorities Review – Gary J. Riedner/Bill Belknap**  
Staff will review current and upcoming Agency projects and priorities for the next 12 months for Board review and discussion including:
  - Alturas Urban Renewal District Revenue Allocation Area Closure
  - 6th and Jackson Property
    - Environmental Remediation and Development
    - Disposition and Development Agreement (DDA)
  - Southeast Moscow Urban Renewal District Study
  - Alturas Technology Park Zoning and Covenant Review
  - Website Redesign
  - Transition to Agenda Management System

**ACTION:** Approve the proposed list of annual Agency projects and priorities; or take such other action deemed appropriate.

6. **Alturas Sidewalk/Pathway Repair Project Cost Proposal – Bill Belknap**  
Staff will present the final cost proposal to repair three sidewalk failure locations and reconstruct a deteriorating pedestrian pathway within the Alturas Technology Park to be completed under the 2015 annual City Sidewalk program.

**ACTION:** Approve the cost proposal and authorize Staff to proceed; or take such other action deemed appropriate.

**7. Alturas District Closure Discussion – Gary J. Riedner**

The Alturas Research and Technology Park Urban Renewal District was established in July of 1996 and subsequently amended in June of 2005 to allow for the development of Phase II of the Alturas Research and Technology Park. The restated plan of 2005 provided for the termination of the Plan no later than December 31, 2015, with the exception of revenues that may be received in 2016 or otherwise, if the Agency determines an earlier termination date in consideration of Agency financial obligations. Staff will review the procedures and requirements related to the closure of the Alturas Research and Technology Park Urban Renewal District and seek Board direction regarding District closure.

**ACTION:** Authorize Staff to proceed with the development of a District closure plan and budget for closure of the Alturas Research and Technology Park Urban Renewal District by December 31, 2015; or take such other action deemed appropriate.

**8. Preliminary Budget Discussion – Gary J. Riedner/Bill Belknap**

**9. General District Updates – Gary J. Riedner**

- Legacy Crossing District
  - Meeting with Idaho Transportation Department regarding Jackson Street streetscape improvements
  - Stubbs seed warehouse site activity
  - 6th and Jackson property updates
- Alturas District

**10. Summer Meeting Schedule Discussion – Gary J. Riedner**

**11. 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.