



Agenda: May 27, 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 May 13, 2015
 - B. April 2015 Financials

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. **Draft Administration Agreement with the City of Moscow – Gary J. Riedner**

The City of Moscow currently provides administrative and executive director services to the Moscow Urban Renewal Agency (URA) pursuant to an existing Agreement for Services. The agreement currently includes 50% cost sharing of the prior Economic Development Specialist/ Executive Director position that has been vacant for nearly a year following a failed recruitment effort. It has been determined that the duties of Executive Director can be provided under an amended services agreement rather than the cost sharing situation of the existing agreement. Administration is now proposing a reconfiguration of this position to assign the MURA Executive Director duties to the City Community Development Director. The services agreement has been amended to reflect this change in services and the new administrative cost reimbursement amount which is proposed to be increased from \$30,000 to \$45,000 annually. This new reimbursement amount has been incorporated within the City's draft FY2016 budget and the MURA's draft FY2016 budget, both of which are currently under development. The draft Agreement for Services has been provided to the Moscow City Council Administrative Committee on May 25, 2015. The effective date of the revised Agreement for Services is October 1, 2015, coincidental with both the City and MURA fiscal years.

ACTION: Review draft Agreement for Services to be provided to the MURA by the City of Moscow and approve Agreement effective Consider draft FY2016 MURA Budget and provide staff further direction.

5. First Review FY2016 MURA Budget/Alturas District Closure and Budget Impact Discussion – Gary J. Riedner/Don Palmer/Bill Belknap

Attached is the draft of the proposed FY2016 MURA budget for consideration by the Agency Board. The draft budget considers the early closure of Alturas Research and Technology Park Revenue Allocation Area (RAA). The Alturas 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 present the draft FY2016 MURA Budget and report on the impacts of the potential closure of Alturas Research and Technology Park RAA.

ACTION: Consider draft FY2016 MURA Budget and provide staff further direction.

6. General District Updates – Gary J. Riedner

- Legacy Crossing District
 - 6th and Jackson property updates
- Alturas District

7. 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.