



Agenda: July 22, 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 July 8th, 2015
- B. June 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. **Alturas Technology Park Urban Renewal Plan Termination Plan and Resolution – Bill Belknap**

On June 10th the MURA Board directed staff to proceed with the process for the early closure of the Alturas Technology Park Urban Renewal Plan and Revenue Allocation Area and issue a letter to the Idaho State Tax Commission, Latah County Assessor and Latah County taxing districts stating the MURA's intent not to take tax increment in the FY2016 budget. Staff has transmitted the letter and prepared the termination plan and accompanying resolution for the Board's review and approval.

ACTION: Approve the proposed Alturas Technology Park Urban Renewal Plan and Revenue Allocation Area termination Resolution, Plan and Budget; or take other action as deemed appropriate.

5. **MURA Financial Model Review – Bill Belknap**

Staff will provide a presentation regarding the development of a preliminary financial budget model for the MURA to assist in development participation assessment and long-range strategic planning.

6. **MURA Strategic Plan Discussion– Bill Belknap**

In August of 2008 the MURA Board conducted a day-long strategic planning workshop to identify goals and strategic initiatives for the Agency. This was then followed by a follow up strategic planning questionnaire in the spring of 2009 seeking Commissioner's opinions regarding MURA roles and project priorities to assist in a goal setting session that was held on April 8, 2009. These strategic planning efforts concluded with a draft outline of goals and priorities with the departure of the then Executive Director Travis Cary in 2009. Staff desires to revisit the strategic planning discussion, review prior Board input, and discuss completion of the strategic plan.

ACTION: Review prior strategic planning process and materials and provide staff direction as deemed appropriate.

7. General District Updates – Bill Belknap

- Legacy Crossing District
- Alturas District

8. 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.