



Agenda: August 12, 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 22nd, 2015
 - B. July 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. **Public Hearing – Proposed FY2016 Budget – Bill Belknap**

The proposed FY2016 Moscow Urban Renewal Agency annual budget has been prepared for consideration by the Agency Board. The proposed budget anticipates the early closure of Alturas Research and Technology Park Revenue Allocation Area (RAA) as directed by the Board on July 22, 2015 with the passage of the Resolution 2015-02 which recommended termination of the RAA to the Moscow City Council. The proposed budget was reviewed and recommended for approval by the Finance Committee on May 21, 2015, and reviewed and approved to proceed to public hearing by the MURA Board on June 12, 2015. The proposed budget has been noticed for public hearing in accordance with Idaho Code and is before the Board for review and approval.

ACTION: After considering public testimony, adopt FY2016 Budget and the corresponding Budget Resolution 2015-03; or take such other action deemed appropriate.

5. **Requested Amendment of Sangria Downtown LLC Exclusive Negotiation Agreement Schedule of Performance – Bill Belknap**

On February 26, 2015, the Board selected Sangria Downtown LLC as the successful respondent to a request for proposals for development of the MURA's 6th and Jackson property. On April 8, 2015, the Board Approved an Exclusive Negotiation Agreement (ENA) to enter into negotiations regarding the property development which was executed on April 24, 2015. The ENA included a schedule of performance which specified specific dates for certain actions by both parties including the submission of development plans from Sangria Downtown LLC by July 1, 2015. Staff has received a request for amendment of the schedule of performance to allow additional time for Sangria Downtown LLC to submit their development plans, shifting that date to October 1, 2015. Staff has no objection to the

request in consideration of the continued environmental remediation assessment and work currently ongoing on the property. Staff has prepared a revised schedule of performance for the Board's consideration and approval.

ACTION: Approve the proposed revised schedule of performance; or take such other action deemed appropriate.

6. Discussion Regarding Potential Adjustment to Regular Meeting Dates – Bill Belknap

The City of Moscow Administration Department has been evaluating the distribution of duties and responsibilities of the City Clerk's office including the delivery of administrative support the MURA. Administration has requested the Community Development Department to assume the delivery of administrative support to the Board through the Department's Administrative Assistant/Deputy City Clerk position. In order to accommodate this request, it may be necessary to shift the URA meeting dates from the 2nd and 4th Wednesdays of the month to the 1st and 3rd Wednesdays of the month to better distribute work demands. Staff would like to discuss the proposal and receive direction from the Board.

ACTION: Discuss the proposed revised meeting schedule and provide direction as deemed appropriate.

7. General District Updates – Bill Belknap

- Legacy Crossing District
 - Sixth and Jackson Environmental Remediation Update
- Alturas District
 - Upcoming Association Meeting September 23rd

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.