



Agenda: Thursday, February 4, 2016, 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 January 21st, 2016

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. **Redevelopment Association of Idaho Report – Gary Riedner**

5. **Appointment of Interim Treasurer – Bill Belknap**

As the Agency is aware, Agency Treasurer Don Palmer recently resigned his position of Finance Director with the City of Moscow and therefore is no longer available to serve the role of Treasurer for the Agency. Per the Agency Bylaws, the position of Treasurer may be filled by Commissioners or by staff appointments made by the Commission. The City is proposing to have City Supervisor Gary Reidner serve as Interim Treasurer until such time as a permanent replacement has been secured. This matter is before the Agency for official appointment by the Board.

ACTION: Confirm the appointment of Gary Riedner as Interim Treasurer; or take other action as deemed appropriate.

6. **6th and Jackson Property Anderson Property Easement Release Agreement – Bill Belknap**

The 6th and Jackson, Anderson, and University Pointe (Cobb) property were previously under the common ownership of the Latah County Grain Growers. In 2004 the Latah County Grain Growers recorded access easements across the three properties to the benefit of the three parcels. Staff has prepared a release agreement wherein all three parties agree to release and relinquish any rights in these access easements. In consideration of the Anderson's release of their interest in the existing easement upon the Agency's property, the Andersons have asked that the Agency agree to fund engineering design for street frontage public improvements on Jackson that would provide for the continuation of the planned improvements upon the Agency's 6th and Jackson Property.

ACTION: Receive report and provide direction as deemed appropriate.

7. MURA Subcommittee Organization Discussion - Bill Belknap

The Agency Bylaws include the establishment of three standing subcommittees including the Finance, Market and Government Relations. While the Bylaws name the subcommittees, they do not provide any guidance to their roles, responsibilities and duties. With the exception of the Finance Committee, it does not appear that these committees have met in the last 3 years. Staff would like to discuss the existing subcommittee structure and possible realignments.

ACTION: Receive report and provide direction as deemed appropriate.

8. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- Strategic Plan

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.