



Agenda: Thursday, March 3, 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 February 18th, 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. **Sangria Downtown LLC Development Proposal Report – Bill Belknap**

Per the amended schedule of performance for the Exclusive Negotiation Agreement with Sangria Downtown LLC, Sangria was scheduled to provide their development plans to the Agency by February 22nd. Sangria has provided their revised development plans for the Agency's consideration. Per the schedule of performance, the Agency is to review and approve or approve with conditions by March 17, 2016.

ACTION: Receive presentation and provide direction as deemed appropriate.

6. **MURA Annual Report Presentation – Bill Belknap**

In Accordance with State Statute, all urban renewal agencies are required to file an annual report describing the activities of the agency for the preceding year with the local governing body by March 31st of each year. Agencies are also required to hold a public meeting to report the findings of the annual report and to take comments from the public prior to filing the report with the governing body. Staff has prepared the annual report and will present the final report at the Agency's March 3rd meeting. After approval of the Annual Report it will be presented to the City Council at their March 21st meeting.

ACTION: Approve the MURA 2015 Annual Report and associated Resolution; or take other action as deemed appropriate.

7. Alturas Increment Disbursement Approval – Bill Belknap

On July 22, 2015, the Agency passed Resolution 2015-02 recommending termination of the Alturas Technology Park revenue allocation area to the Moscow City Council. Following this recommendation, the City Council passed Ordinance 2015-15 terminating the Alturas revenue allocation area. Therefore the Agency will not receive any future tax increment revenues beyond the 2015 fiscal year. One of the final steps in the District closure process is to disburse any excess revenues associated with the Alturas District. Staff has completed the draft 2015 fiscal year audit and financial report and have established the ending fund balance associated with the Alturas District and is now in a position to determine the disbursement amount. The disbursement will be made to the office of the Latah County Treasurer for distribution to the appropriate taxing districts.

ACTION: Approve the Alturas District increment disbursement to the office of the Latah County Treasurer and associated Resolution; or take other action 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.