



Agenda: Thursday, September 1, 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 August 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. **Gritman Medical Center Main Street Improvement Project – Bill Belknap**

Gritman Medical Center is currently in the process of construction a 54,000 square foot medical office building at 802 S. Main Street. Gritman is investing over \$10 Million in the facility and recently approached Agency Staff regarding potential financial assistance in public infrastructure improvements (to include street replacement, curbing, sidewalks, street trees, decorative lighting and public art installations) on Main Street between 7th Street and Jackson, and 8th Street between Jackson and Main Street. The existing roadway and sidewalks are in poor condition and Gritman is seeking to improve the condition of public infrastructure surrounding their facility to improve vehicular and pedestrian circulation, increase ADA accessibility, and improve the physical appearance of the area. Approximately half of the project (the portion south of the northerly 8th Street right-of-way) is located within the Legacy Crossing District. Gritman is interested in partnering with the Agency to allow for the completion of the entire project where Gritman would fund the initial development cost and the Agency would reimburse Gritman for public improvements located within the Legacy Crossing District through an owner participation agreement. Staff believes the proposed improvements are consistent with the Legacy Crossing Urban Renewal Plan and the Agency's assistance with the proposed improvements is appropriate. Due to the quickly approaching fall weather and desire to facilitate completion of the proposed project this year, Staff is seeking general board approval of the proposed assistance with the formal owner participation agreement to be prepared for approval at the Board's September 15th meeting. This will allow Gritman to finalize the project scope and proceed with design and construction in the interim.

ACTION: Approve the proposed financial assistance and direct staff to prepare an owner participation agreement for the Board's consideration on September 15th; or take other action as deemed appropriate.

5. **Review of Joint Meeting with Moscow City Council – Bill Belknap**

On August 18th the MURA Board conducted a joint meeting with the Moscow City Council. Staff will provide a brief recap of the meeting outcomes and next steps in the strategic plan development process.

ACTION: Receive report and provide staff direction as deemed appropriate.

6. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- General Agency Business

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.