



Agenda: Thursday, January 19, 2017, 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 5, 2017
 - B. December 2016 Financials
 - C. December 2016 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. **Third Street Corridor Lighting and Sidewalk Improvement Project – Bill Belknap**

At the Board's October 20, 2016 meeting Staff briefed the Board regarding three different pedestrian safety improvement projects located within the Legacy Crossing Urban Renewal District that the City of Moscow was seeking grant funding to complete. The projects were not selected for the special one-time funding that was available at that time, however the City is preparing new applications for two of the three projects in the upcoming FY2019 grant application cycle. The City wishes to confirm the Agency's commitment for local grant match funding for the remaining two projects. Staff will provide an overview for the Board's consideration.

ACTION: Review the proposed grant projects and prior funding commitment and provide staff with direction.

5. **Agency Draft Strategic and Capital Improvement Plan Review – Bill Belknap**

The Board has been working on development of a strategic plan to help guide and provide direction to the activities of the Agency. The Board reviewed the discussion draft of the strategic plan during the January 5th meeting and provided input and direction. Staff has prepared a preliminary draft of the capital improvement plan component for the Board's review and comment.

ACTION: Review the draft capital improvement plan and provide staff with direction.

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.