



MURA Finance Committee Special Meeting Agenda: Tuesday, October 24, 2017,

Mayor's Conference Room • 206 E 3rd Street • Moscow, ID 83843

- 1. Review of Bylaw Amendments Pertaining to the Finance Committee Roles and Responsibilities – Bill Belknap**
Staff will provide an overview of the recent updates to the MURA Bylaws and specified roles and responsibilities of the Finance Committee.

Action: Receive report
- 2. Election of Finance Committee Officers – Bill Belknap**
The Finance Committee has historically operated in a somewhat informal manner without the formal election of officers. In the interest of the orderly conduct of the Committee's meetings, Staff is recommending that the Committee elect and designate members of the Committee to the positions of Chair and Vice Chair. Staff would recommend that the Committee conduct elections for these positions for the remainder of this year and future officer elections to be held and the first meeting of the Committee each year thereafter.

Action: Conduct nominations and elections of Committee Chair and Vice Chair.
- 3. Review of Proposed Disposition and Development Agreement with Sangria Downtown LLC– Bill Belknap**
Staff will provide an overview of the draft Disposition and Development Agreement with Sangria Downtown LLC pertaining to the sale of remnant portions of the Sixth and Jackson property for the Committee's review and recommendation to the MURA Board.

ACTION: Review draft Disposition and Development Agreement and provide recommendation to MURA Board.
- 4. Review of Proposed Owner Participation Agreement with Sangria Downtown LLC – Bill Belknap**
Staff will provide an overview of the proposed Owner Participation Agreement with Sangria Downtown LLC pertaining to the reimbursement of public street frontage improvements adjacent to Jackson Street for the Committee's review and recommendation to the MURA Board.

ACTION: Review draft Owner Participation Agreement and provide recommendation to MURA Board.
- 5. 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.