



City of Moscow Council Chambers • 206 E 3rd

Street • Moscow, ID 83843

McGeehan called the meeting to order at 7:04a.m.

Commissioners Present	Commissioners Absent	Also in Attendance
Steve McGeehan, Chair	Art Bettge	Bill Belknap, MURA Executive Director
Steve Drown	Ron Smith	Anne Peterson, MURA Clerk
Dave McGraw	Brandy Sullivan	
John Weber		

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 June 15, 2017

B. June 2017 Payables

C. June 2017 Financials

ACTION: *Approve the consent agenda or take such other action deemed appropriate.*

McGraw moved approval of the consent agenda, seconded by Weber. Motion carried.

2. Public Comment for items not on agenda

No comments.

3. Announcements

No announcements.

4. Review of Draft FY 2018 Agency Budget – Bill Belknap

During the Agency's recent strategic planning process a 5-year capital improvement plan (CIP) was developed that was intended to set a framework for long-term financial planning related to capital public investments within the Legacy Crossing District. This has necessitated the establishment of a capital fund in the Agency's annual budget to account for the accumulation of funding for future capital projects as shown within the CIP. Staff also restructured the budget document to more clearly delineate general fund and district specific funds to allow for the enhance ability to track all revenues and expenditures. Staff will present the draft budget document for the Board's review and direction. The public hearing on the Agency's FY2018 budget has been set for the Agency's upcoming August 3rd meeting.

ACTION: *Review draft FY2018 Agency Budget and provide staff with direction as deemed appropriate.*

Belknap reviewed the revised budget structure and proposed budget figures. Weber applauded staff's work and appreciated that Belknap had already informed Agency members about the expected dip in fund balance for 2018. The hearing will proceed on August 3.

5. Proposed Joint Meeting with Moscow City Council – Bill Belknap

As the Board has discussed previously, Staff are recommending that the Board conduct a joint meeting with the Moscow City Council to discuss the proposed South Moscow District as well as the proposed amendment to the Legacy Crossing

District boundary to ensure that the Board and Council are in general agreement upon the direction forward. Staff are suggesting that the Board invite the City Council to the Agency's scheduled August 17th meeting date for the purpose of the proposed joint meeting.

ACTION: Set the joint meeting date with the City Council for August 17th; or take other action as deemed appropriate.

Belknap stated a conflict had arisen with the August date so instead recommended September 7. The Board was in agreement and Belknap will proceed with an invitation to Council. McGraw urged caution regarding the Legacy Crossing expansion based on problems that other agencies have encountered.

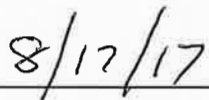
6. General Agency Updates – Bill Belknap

- Legacy Crossing District
 - The Identity project won't have as much environmental remediation because the contamination is only beneath commercial space which can be addressed through covenants on the property.
 - Belknap is anticipating a sponsorship request for a DEQ assessment.
 - Sangria Group will provide an update and the August 3 meeting.
 - There is a preconstruction meeting next week regarding the 6th & Jackson turn lane project. The anticipated completion date of August 30 will probably be extended a couple weeks.
- Alturas District
 - No report.
- General Agency Business
 - Already covered.

The meeting adjourned at 7:54 a.m.



Dave McGraw, Acting Chair



Date