



Minutes: April 8, 2009 - 7 a.m.

La Quinta Inn • 185 Warbonnet Dr • Moscow, ID 83843

Commissioner McCabe called the Moscow Urban Renewal Agency meeting to order at 7:20 a.m. Wednesday, the 8<sup>th</sup> of April, 2009 in the La Quinta Inn Conference Room.

**Attendance:**

Commission Members	Staff Present	Others Present
John McCabe, Chair	Travis Cary, Executive Director	
John Weber	Gary J. Riedner, City Supervisor	
Brandy Sullivan	Jen Pfiffner, Assistant City Supervisor	
Steve Drown	Don Palmer, Treasurer	
Tom Lamar		
Robin Woods		
Jack Nelson		

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.
  - Minutes of March 25, 2009 meeting
  - March Payables

Lamar moved and Sullivan seconded approval of the consent agenda. Motion carried unanimously.

2. Public Comment for items *not on agenda*: 3 minute limit – No comment was offered.
3. Announcements (including conflict of interest disclosures if any) – Cary announced that two businesses visited Moscow from out of the area. One business is a large existing manufacturer considering relocation to Idaho and another is small start-up manufacturer looking to locate in Moscow. The larger business was shown several industrial sites including one site within the Legacy Crossing district. Woods discussed the incubator situation and concerns with ensuring that the existing incubator businesses have a place to locate if necessary. This led to a general discussion of uses allowed at Alturas Technology Park.
4. Strategic Planning Session (Gary Riedner) – The strategic planning session started at 7:38 a.m. Riedner began the session with an overview of the materials and outline for the day. The first task involved reviewing the mission statement. Minor grammatical edits to the mission statement were suggested. Riedner then reviewed the organizational structure chart and minor edits were suggested. The rest of the morning involved structured discussion and information gathering on three main topics: Alturas, Legacy Crossing, and general economic development. A working lunch started at 12:00. The afternoon session focused on developing goals for Alturas, Legacy Crossing, and general economic development based on the earlier discussions. Riedner provided concluding remarks and indicated that staff would compile the input and present the results for discussion at the next meeting.
5. Adjournment – the meeting adjourned at 3:18