



Agenda: July 8, 2015, 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 June 10, 2015
 - B. June Payables
 - C. May Financials

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. **Review of Draft Alturas Technology Park Urban Renewal Plan Termination Plan and Resolution – Bill Belknap**

On June 10th the MURA Board directed staff to proceed with the process for the early closure of the Alturas Technology Park Plan and Revenue Allocation Area and issue a letter to the Idaho State Tax Commission, Latah County Assessor and Latah County taxing districts stating the MURA's intent not to take tax increment in the FY2016 budget. Staff has transmitted the letter and prepared the termination plan and accompanying resolution for the Board's review. It is anticipated that the Board will formally approve the termination plan, resolution and termination budget at the MURA's upcoming July 22nd Meeting.

ACTION: Review draft termination plan, resolution and budget and provide staff direction as deemed appropriate.

5. **Review of Proposed Revised Moscow Urban Renewal Agency By-Laws – Bill Belknap**

On January 27th, 2010, the MURA Board reviewed and approved proposed revised by-laws for the organization. The previously proposed changes were fairly minor and related to public meetings law requirements for standing committee meetings, reducing the number of monthly regular meetings to one per month, and a few other minor clarifications. Due to the departure of the then Executive Director, it appears that the revised by-laws were never signed for execution. Due to the length of time since the Board's last review, staff is bring the previously proposed by-laws back for the Board's review, consideration and approval.

ACTION: Approved proposed Moscow Urban Renewal Agency by-laws; or take other action as deemed appropriate.

6. Local Economic Indicators Review – Bill Belknap

Staff will provide a presentation of local and regional economic indicators.

7. General District Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
 - Common area irrigation meter installation

8. 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.