



Agenda: Thursday, April 7, 2016, 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 March 3rd, 2016
 - B. February 2016 Payables
 - C. February 2016 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. **Redevelopment Association of Idaho Report – Gary Riedner**
5. **Moscow Urban Renewal Agency FY2015 Audit Presentation – Gary Riedner**
The draft 2015 MURA audit is attached and will be presented by MURA Interim Treasurer Gary Riedner and the auditors, Presnell Gage PLLC.

ACTION: Receive 2015 audit report and accept 2015 MURA audit; or take such other action deemed appropriate.

6. **Downtown Restroom Request for Project Assistance – Bill Belknap**
The City of Moscow has been working toward development of a downtown public restroom to support the variety of activities that occur in the area from parades to Farmers Market and other events. The bathroom is proposed to be located in the northeast corner of the South Jackson Street parking lot and would be wood frame construction with a weathered brick veneer. The City budgeted \$170,000 for the project based upon the architect's cost estimates. The City opened bids on the project on March 15th and the lowest bid received was \$191,600. With the addition of construction administration and contingency, the total project cost is estimated at \$208,150. The project location is within the Legacy Crossing District and there is discussion that the City may make a request for assistance from the Agency in the amount of \$15,000 to assist with the project's budgetary shortfall. The Agency budgeted \$80,640 for general improvements within the Legacy Crossing District for the FY16 fiscal year, of which nothing has been expended to date.

ACTION: Review request and provide direction as deemed appropriate.

7. FY2017 MURA Budget Hearing Date Determination – Bill Belknap

In accordance with state law, the Agency must notify the County Clerk's office of the date of the Agency's public hearing upon the Agency's FY2017 budget by no later than April 30th. Staff is proposing that the Agency set the hearing date for Thursday, August 4th, 2106, which will allow adequate time for the budget development and review process. Staff is seeking Board approval to set the hearing for 7:00 AM on Thursday, August 4, 2016.

ACTION: Set the FY2017 Budget hearing for August 4th, 2016; or take such other action deemed appropriate.

8. 6th and Jackson Property Update – Bill Belknap

Staff will provide an update on the status of the 6th and Jackson property remediation and redevelopment process.

ACTION: Accept report and provide direction as deemed appropriate.

9. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- Strategic Plan

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.