



Agenda: Thursday, June 16, 2016, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 May 19, 2016
  - B. May 2016 Payables
  - C. May 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. **Appointments – Chair McGeehan**
5. **Sangria Downtown LLC Project Update – Carly Lilly**  
Representatives of Sangria Downtown LLC will provide an update on the status of their development plans for the 6<sup>th</sup> and Jackson property project.

**ACTION:** Accept report and provide direction as deemed appropriate.

6. **Sangria Downtown LLC Exclusive Negotiation Agreement Schedule of Performance Review**  
On February 26, 2015, the Board selected Sangria Downtown LLC as the successful respondent to a request for proposals for development of the MURA's 6<sup>th</sup> and Jackson property. On January 21<sup>st</sup> of this year, the Board approved an amendment to the schedule of performance which established dates by which certain actions would need to be completed. While Sangria Downtown LLC has made significant progress over the last several months, delays in finalizing the project scope and obtaining project bids in conjunction with delays in the environmental remediation process has resulted in the project falling behind the previously amended schedule of performance. Staff has prepared a revised proposed project schedule of performance for the Board's review and consideration.

**ACTION:** Approve the proposed revised schedule of performance; or take other action as deemed appropriate.

**7. 6<sup>th</sup> and Jackson Environmental Remediation Project Update – Bill Belknap**

Staff will provide any update on the status of the environmental remediation work on the 6<sup>th</sup> and Jackson property.

**ACTION:** Accept report and provide direction as deemed appropriate.

**8. FY2016 Financial Statement Audit Services Letter of Engagement – Bill Belknap**

For the last several years the Agency has engaged Presnell Gage, PLLC for to perform an audit of the MURA's financial statements. Presnell Gage is offering to provide the same services for the Agency's fiscal year ending September 30, 2016. The proposed fee is \$4,700, which is a modest 2% fee increase over past fees paid for these services. Staff has been pleased with the services provided by Presnell Gage and recommends that the Board to continue with their firm for the upcoming audit.

**ACTION:** Approve the proposed letter of engagement for the audit of the MURA financial statements for the fiscal year ending September 30, 2016; or take other action as deemed appropriate.

**9. Proposed Cancellation of July 7<sup>th</sup> Meeting– Bill Belknap**

The next upcoming regularly scheduled meeting will fall upon July 7<sup>th</sup> during the week of the July 4<sup>th</sup> Holiday. Due to potential commissioner and staff absences, Staff is recommending that the MURA cancel the July 7<sup>th</sup> meeting, with the next regularly scheduled meeting to occur on July 21, 2016.

**ACTION:** Cancel the July 7<sup>th</sup> meeting; or provide other direction as deemed appropriate.

**10. General Agency Updates – Bill Belknap**

- Legacy Crossing District
- Alturas District
- General Agency Business

**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.