



Agenda: Thursday, August 4, 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 July 21, 2016

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. **Public Hearing Proposed Moscow Urban Renewal Agency Budget for the 2017 Fiscal Year – Bill Belknap**
The proposed FY2017 Moscow Urban Renewal Agency annual budget has been prepared for consideration by the Agency Board. The proposed budget was reviewed and recommended for approval by the Finance Committee on July 19th, 2016, and reviewed and approved to proceed to public hearing by the MURA Board on July 21, 2016. The proposed budget has been noticed for public hearing in accordance with Idaho Code and is before the Board for review and approval.

ACTION: After considering public testimony, adopt FY2017 Budget and the corresponding Budget Resolution 2016-04; or take such other action deemed appropriate.

5. **Agency Website Development Consultant Selection – Bill Belknap**

At the Board's May 19th meeting, the Board directed staff to proceed with the advertisement of a request for qualifications for website development services for the update to the Agency's website. Three responses were received from Wovax, First Step Internet, and Inland Digital Solutions. A three Board Member selection committee reviewed the proposals received and recommended the selection of Inland Digital Solutions.

ACTION: Accept the proposal from Inland Digital Solutions and authorize the Executive Director to negotiate a professional services agreement for the Agency website design and development services not to exceed \$4,500.

6. **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.