



Agenda: Thursday, February 2, 2017, 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 January 19, 2017

**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. **Agency Draft Strategic and Capital Improvement Plan Review – Bill Belknap**

The Board has been working on development of a strategic plan to help guide and provide direction to the activities of the Agency. The Board conducted a review of the preliminary draft of the capital improvement plan at their January 19, 2017 meeting. This is back before the Board for final review and approval.

**ACTION:** Review the draft capital improvement plan and provide staff with direction.

5. **Discussion Regarding Potential New South Moscow Urban Renewal District – Bill Belknap**

During the recent strategic planning process, one action/strategy that was identified by the City of Moscow was the potential creation of an urban renewal district in south Moscow to support new industrial and commercial development in Moscow. Staff desires to introduce the concept and facilitate a discussion of the potential new district with the Board to receive direction and guidance.

**ACTION:** Receive presentation and provide staff with direction.

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.