



Agenda: Thursday, February 16, 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 February 2, 2017
  - B. January 2017 Payables
  - C. January 2017 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. **Adoption of 2017 Moscow Urban Renewal Agency Strategic Plan – 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 has reviewed the draft strategic plan and capital improvement plan over the course of the last three Board meetings providing staff with input and direction. Staff has prepared the final draft of the strategic and capital improvement plan for the Board's review and adoption.

**ACTION:** Review and adopt the proposed 2017-2021 Strategic and Capital Improvement Plan; or take other action as deemed appropriate.

5. **Sixth and Jackson Environmental Remediation Report – Bill Belknap**

The Agency has been pursuing environmental remediation of the 6th and Jackson Property through the Idaho Department of Environmental Quality's (IDEQ) Voluntary Cleanup Program (VCP) over the last 24 months. The active remediation effort is completed and staff and IDEQ are working on the VCP closeout process. Staff will provide a report on the closeout process and schedule.

**ACTION:** Receive report and provide staff with further direction.

6. **Development Report from Sangria Downtown LLC – Bill Belknap**

Representatives of Sangria Downtown LLC will provide an update on the status of their development plans for the 6th and Jackson property project.

**ACTION:** Receive report and provide staff with direction as deemed appropriate.

**7. Agency Draft 2016 Annual Report Review – Bill Belknap**

In Accordance with State Statute, all urban renewal agencies are required to file an annual report describing the activities of the agency for the preceding year with the local governing body by March 31st of each year. Agencies are required to hold a public meeting to report the findings of the annual report and to take comments from the public prior to filing the report with the governing body. Staff has prepared the initial draft of the annual report and proposes to conduct the public meeting on the final report at the Agency's upcoming March 2<sup>nd</sup> meeting. After approval of the Annual Report it will be presented to the City Council at their March 20<sup>th</sup> meeting.

**ACTION:** Review draft 2016 Annual Report and provide staff with direction.

**8. Discussion Regarding March Meeting Schedule – Bill Belknap**

The Agency's second March meeting falls on March 16th which is during the local school and university spring break period when many community members may be out of town. Staff is recommending that the Board cancel the March 16th meeting. The next meeting would be on April 6th.

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

**9. 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.