



Agenda: Thursday, May 4, 2017, 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 April 20, 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. **Sixth and Jackson Turn Lane Improvement Project Report – Bill Belknap**

At the board's meeting on December 15, 2016, the Board approved the dedication of public right and a Memorandum of Understanding (MOU) related to the Sixth and Jackson turn lane improvement project. Under the MOU, the Agency dedicated the necessary public right-of-way at no cost and in exchange the City would construct frontage improvements including a 10 foot wide sidewalk with street trees and decorative light fixtures. In addition, the Agency retained the responsibility to fund the undergrounding of the existing overhead utility lines as that is typically not required of City roadway projects. Through the design process, Staff identified the need to incorporate the beginning of the Hello Walk public walkway in order to ensure the integration of the design of the frontage improvements and the Hello Walk. Staff will provide an overview of the proposed project and anticipated Agency costs.

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

5. **Legacy Crossing District Boundary Amendment Discussion – Bill Belknap**

During the recent Strategic Planning process and associated joint meetings with the City Council, there was discussion regarding the expansion of the Legacy Crossing District Boundary approximately one-half block to the east to include Main Street that was excluded from the District when it was formed in 2008. Within the City's recently adopted strategic plan, the City Council identified the deteriorating public infrastructure within the Downtown as a major challenge area. Amending the boundary would allow the Agency to partner with the City in future downtown streetscape and public infrastructure improvements. Staff will introduce the topic and request direction from the Board.

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

6. Agency Website Update Project Report – Bill Belknap

Staff has been working with the selected website consultant to complete the website update work. Substantial progress has been made and Staff will share the current draft website for the Board’s review, comment, and direction.

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

7. Upcoming Summer Meeting Schedule – Bill Belknap

Staff will discuss scheduled meetings for the upcoming summer season.

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

8. 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.