



Agenda: Thursday, July 20, 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 June 15, 2017
 - B. June 2017 Payables
 - C. June 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. **Review of Draft FY 2018 Agency Budget – Bill Belknap**

During the Agency's recent strategic planning process a 5-year capital improvement plan (CIP) was developed that was intended to set a framework for long-term financial planning related to capital public investments within the Legacy Crossing District. This has necessitated the establishment of a capital fund in the Agency's annual budget to account for the accumulation of funding for future capital projects as shown within the CIP. Staff also restructured the budget document to more clearly delineate general fund and district specific funds to allow for the enhance ability to track all revenues and expenditures. Staff will present the draft budget document for the Board's review and direction. The public hearing on the Agency's FY2018 budget has been set for the Agency's upcoming August 3rd meeting.

ACTION: Review draft FY2018 Agency budget and provide staff with direction as deemed appropriate.

5. **Proposed Joint Meeting with Moscow City Council – Bill Belknap**

As the Board has discussed previously, Staff are recommending that the Board conduct a joint meeting with the Moscow City Council to discuss the proposed South Moscow District as well as the proposed amendment to the Legacy Crossing District boundary to ensure that the Board and Council are in general agreement upon the direction forward. Staff are suggesting that the Board invite the City Council to the Agency's scheduled August 17th meeting date for the purpose of the proposed joint meeting.

ACTION: Set the joint meeting date with the City Council for August 17th; or take other action as deemed appropriate.

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.