



Agenda: Thursday March 1, 2018, 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 1, 2018
  - B. January 2018 Payables
  - C. January 2018 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. **Agency FY2017 Audit Presentation – Brittany Gunderson**

The draft 2017 MURA audit is attached and will be presented by MURA Treasurer Brittany Gunderson and the auditors, Presnell Gage PLLC.

**ACTION:** Receive report and accept the 2017 MURA audit; or take such other action deemed appropriate.

5. **2017 MURA Annual Report – 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 31<sup>st</sup> 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 2017 Annual Report which has been available for public review since February 15<sup>th</sup>. The Board is now considering the annual report and providing an opportunity to accept any public comment. After approval of the Annual Report it will be presented to the City Council at their March 19<sup>th</sup> meeting.

**ACTION:** Approve the 2017 Annual Report; or take other action as deemed appropriate.

6. **Legacy Crossing Main Street Expansion Eligibility Study – Bill Belknap**

During the recent Strategic Planning process and joint meetings with the Moscow City Council, the expansion of the Legacy Crossing District Boundary approximately one-half block to the east to include Main Street was identified as a priority project for the Agency. The City Council has identified the deteriorating public infrastructure within the Downtown as a major challenge area and amending the

boundary would allow the Agency to partner with the City in future downtown streetscape and public infrastructure improvements. The first step in the process is to update the prior Eligibility Study that was completed in 2007. Staff has completed that Eligibility Study update which documents the deteriorating public infrastructure and concludes that the study area is a deteriorating area and appropriate for an urban renewal project. The study is now before the Board for the Board's approval and subsequent transmittal to the City Council for their review and further direction to the Agency.

**ACTION:** Approve the Eligibility Study and associated Resolution authorizing the transmittal of the report to the Moscow City Council; or take other action as deemed appropriate.

**7. Rescheduling of March 15 Board Meeting – Bill Belknap**

The upcoming March 15 meeting falls upon the week of spring break during which several Board and staff members will be absent. Staff is proposing to reschedule the March 15<sup>th</sup> meeting to March 22<sup>nd</sup>.

**ACTIONS:** Approve rescheduling the March 15<sup>th</sup> meeting to March 22<sup>nd</sup>; or take other action 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 TIDD 883-7019, as soon as possible so that arrangements may be made.