



Meeting Agenda: Thursday, November 15, 2018, 7:00

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843
(A) = Board Action Item

1. **Consent Agenda (A)**- 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 October 4, 2018
 - B. September 2018 Financials and Payables
 - C. October 2018 Financials and Payables

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Public Comment for items *not on agenda*:** Three minute limit

3. **Idaho Central Credit Union Project Report (A) – Bill Belknap**

The Idaho Central Credit Union (ICCU) has purchased the prior Ambassador Auto (most recently Quad Cities Nissan) dealership property and intends to demolish the existing structures this fall and construct a new approximately 5,000 square foot branch upon the property this spring. The property is located within the area of the upcoming Third Street Corridor Pedestrian Safety Project that the Agency previously committed \$87,000 towards and which is scheduled for construction in 2021. Staff has discussed the concept of advancing some of the anticipated lighting improvements in conjunction with the ICCU project to take advantage of the anticipated sidewalk removals and reconstruction to get the lighting system installed and avoid disruption to the ICCU site in 2021. Staff will provide a report and is seeking general Board direction regarding exploration of the potential advancement of the streetscape improvements.

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

4. **Discussion Regarding Work Plan and Projects for 2019 Calendar Year (A) - Bill Belknap**

Staff would like to discuss anticipated Board projects and priorities for the upcoming calendar year so that Staff can plan accordingly.

ACTION: Discuss anticipated projects and priorities for the upcoming year and provide Staff with direction as deemed appropriate.

5. **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.