



Meeting Agenda: Thursday, December 20, 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 November 15, 2018
 - B. November 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. **FY2018 Year End Financial Report – Brittany Gunderson**
The Treasurer will provide a preliminary year end financial report for the recently concluded 2018 fiscal year.

ACTION: Receive report.

4. **Alturas Lot Sale RFP Report – Bill Belknap**
Staff will provide a report on the current Alturas lot sale RFP process.

ACTION: Received report.

5. **Strategic Plan Update Review (A) - Bill Belknap**
In 2017 the Board adopted the current strategic plan intended to establish goals and objectives and guide and direct the activities of the Agency. It was anticipated that the plan would be updated on a biennial basis. Staff would like to begin the discussion regarding the 2019 plan update with the Board.

ACTION: Discuss the anticipated 2019 Strategic Plan update and provide Staff with direction as deemed appropriate.

6. **South District Development Review (A) – Bill Belknap**
The establishment of a new South Moscow Urban Renewal District has been identified as a priority project by both the Moscow City Council and the Board. Staff will provide an overview of the district development steps and anticipated schedule to complete the formation process.

ACTION: Receive report and provide direction as deemed appropriate.

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.

7. Upcoming January Meeting Schedule (A) – Bill Belknap

The first regularly scheduled meeting of the Agency falls on January 3rd next year. That meeting date is very close to the New Years Holiday period and therefore staff is recommending that the Board cancel the January 3rd meeting. The next regularly scheduled meeting date would be on January 17th.

ACTION: Approve the cancellation of the January 3, 2019 meeting; or take other action as deemed appropriate.

8. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- General Agency Business