



Meeting Agenda: Thursday, February 7, 2019, 7:00 a.m.

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 January 17, 2019

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

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

3. **Presentation of Sixth and Jackson Proposals (A) – Bill Belknap**

On September 8, 2018, the Agency published a request for proposals for the disposition and development of the portions of the Sixth and Jackson property that would remain after the development of Hello Walk. Three proposals were received by the submission deadline of December 21, 2018. The respondents have been invited to present their proposals to the Board and answer any questions that the Board may have. After the proposal presentations, an opportunity for brief public comments will be provided.

ACTION: Receive the proposal presentations and accept any public comment provided; or take other action as deemed appropriate.

4. **Exclusive Negotiation Agreement for Lots 1, 2, 3 & 4, Block 2 of Alturas Technology Park Phase II (A) – Bill Belknap**

On December 8, 2018, the Agency published a require for proposals for the development and disposition of Lots 1, 2, 3 & 4, Block 2, of the Alturas Technology Park Phase II. One proposal was received from Economic Modeling, LLC which conducts business as EMSI, a technology and data analysis company located in Moscow. EMSI is proposing to develop a new 50,000 sf office facility upon the subject lots within the Alturas Technology Park. Staff has prepared an Exclusive Negotiation Agreement with Economic Modeling, LLC for the Board's consideration and approval.

ACTION: Approve the proposed Exclusive Negotiation Agreement with Economic Modeling, LLC; or take such other on 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.