



Meeting Agenda: Thursday, March 21, 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 March 7, 2019
 - B. February 2019 Payables
 - C. February 2019 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. **Agency FY2018 Audit Presentation – Brittany Gunderson**

The draft 2018 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 2018 MURA audit; or take such other action deemed appropriate.

4. **2018 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 31st 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 2018 Annual Report which has been available for public review since March 9th. 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 transmitted to the City Council.

ACTION: Approve the 2018 Annual Report; or take other action 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.