



Meeting Agenda: Thursday, July 11, 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 June 27, 2019
 - B. June 2019 Payables
 - C. June 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. **Request for Amendment to the Schedule of Performance From Rodrick Olps (A) – Bill Belknap**

On March 7, 2019 the Board approved an Exclusive Negotiation Agreement (ENA) with Rodrick Olps for the disposition and development of the Agency’s Sixth and Jackson property. Under the ENA, Mr. Olps was required to submit the Phase I development plans by May 15th. Mr. Olps submitted his Phase I plans on May 17th. On June 13th Mr. Olps submitted a request for an extension to the schedule of performance to allow an additional 90 days for Mr. Olps to refine his proposed development plans for the property. Mr. Olps’ request is before the Board for consideration.

ACTION: Consider the extension request and take action as deemed appropriate.

4. **Review of Joint City Council Meeting Discussion – Bill Belknap**

On June 27th, the MURA Board held a joint meeting with the City Council and Mayor to discuss recent activities of the Agency and City, the proposed updates to the Agency’s strategic plan and future goals and priorities. Staff wishes to provide an opportunity for the Board to discuss the meeting and provide staff with direction as deemed necessary.

ACTION: Discuss the outcomes of the joint meeting and provide staff with direction as deemed appropriate.

5. **Review of Preliminary FY2020 MURA Budget (A) – Bill Belknap**

Through the Agency’s strategic planning process, a 5-year capital improvement plan (CIP) is developed to set a framework for long-term financial planning related to capital public investments within the Legacy Crossing District. The CIP is updated each year to reflect new and projects that

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.

have been identified, and to keep the CIP current. Staff has prepared an update to the CIP for the 2019-2023 fiscal years along with the draft FY2020 budget document for the Board's review and direction. The public hearing on the Agency's FY2020 budget has been set for the Agency's upcoming August 15 meeting and the Finance Committee will meet to review the proposed CIP and draft budget on July 29th.

ACTION: Review draft CIP and FY2020 Agency budget and provide staff with direction as deemed appropriate.

6. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- General Agency Business