



Meeting Agenda: Thursday, March 5, 2020, 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 February 20, 2020

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 FY2019 Audit Presentation (A) – Renee Tack**

The 2019 MURA audit has been completed and will be presented by MURA Treasurer Renee Tack and the auditors, Presnell Gage PLLC.

ACTION: Receive report and accept the 2019 MURA audit; or take such other action deemed appropriate.

4. **Request for Amendment to the Schedule of Performance from Roderick Olps (A) – Bill Belknap**

On March 7, 2019 the Board approved an Exclusive Negotiation Agreement (ENA) with Roderick 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's extension request was approved by the Board on July 11, 2019. Mr. Olps submitted his Phase I development plans which were approved by the Board on October 3rd. Mr. Olps submitted second 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 which was approved by the Board on December 12, 2019 and shifted the Phase II development plan submission to February 9th. Mr. Olps is requesting third extension to allow time to have his development plans reviewed by the Moscow Planning and Zoning Commission for conformance with the City's design guidelines before submitting the final Phase II plans for the Board's approval.

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

5. **2019 MURA Annual Report Review (A) – Bill Belknap**

In accordance with State Statute, all urban renewal agencies are required to file with the local governing body by March 31st of each year an annual report describing the activities of the agency for the preceding 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 Draft 2019 Annual Report for public comment and the Board's review and approval.

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.

ACTION: Accept public comment and approve the 2019 Annual Report and associated Resolution 2020-01; or take other action as deemed appropriate.

6. Discussion Regarding Alturas Phase II Covenants, Conditions, and Restrictions – Bill Belknap

During the development of Phase II of the Alturas Technology Business Park, the Agency placed additional private use restrictions on the lots in Phase II to restrict the use of the property to technology and research businesses only. The covenants included a prohibition against the removal of those land use restrictions for twelve years. That prohibition expired in January of 2019 and the one other lot owner within Phase II has stated they are in support of amending the covenants to remove this additional land use restriction. Staff will provide an overview of the process and seek Board direction.

ACTION: Receive report and provide staff with direction; or take other action as deemed appropriate.

7. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- General Agency Business