



Meeting Agenda: Thursday, November 5, 2020, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 October 1, 2020
  - B. September 2020 Payables
  - C. September 2020 Financials

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

2. **Alturas Lot Sale Process Proposal (A) – Bill Belknap**

Following the closure of the Alturas Urban Renewal District in 2015, the Agency has continued to own and market the six remaining lots within Phase II for development. The lots within Phase II had private use restrictions which could not be removed until 2019. Following the failure of several development proposals, the Agency amended the covenants to remove the use restrictions this year and pursued a new appraisal of the market value of the lots without the use restrictions. The property appraisal is scheduled to be completed by mid November and Staff wanted to prepare the disposal process for the Board's consideration.

**ACTION:** Review the proposed land sale process proposal and provide Staff with direction as deemed appropriate.

3. **Gateway Project Assistance Request (A) – Bill Belknap**

Mr. Jim Stephens is preparing for the development of a 2.49-acre area generally located to the north of the intersection of Sixth Street and Deakin Avenue. The proposed development includes twenty-seven (27) townhouse dwellings and a 4-story multi-family building containing eighteen (18) dwelling units with enclosed parking on the ground floor along with three (3) commercial lots ranging from 0.20 to 0.29 acres in size. Mr. Stephens is working with Avista to place the existing overhead powerlines underground through the development site. Mr. Stephens is requesting assistance from the Agency to fund an approximately 150-foot extension of the utility underground work across the adjacent Sixth Street public right-of-way to allow the project's Sixth Street frontage to be free of overhead utility poles. Avista has provided an estimate of \$15,000 for the additional work within the public right-of-way. The scale of the request likely does not warrant the preparation of an owner participation agreement. Staff would recommend that if approved, the request be treated as a Streetscape Grant request in accordance with the Agency's Development Participation Policies.

**ACTION:** Review request and provide direction as deemed appropriate.

4. **General Agency Updates – Bill Belknap**
  - General Agency Business
  - Legacy Crossing District

**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.