



Meeting Agenda: Thursday, July 15, 2021, 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 3, 2021
 - B. May 2021 Payables
 - C. May 2021 Financials
 - D. June 2021 Payables
 - E. June 2021 Financials**ACTION:** Approve the consent agenda or take such other action deemed appropriate.

2. **Public Comment**

Members of the public may speak to the Board regarding matters NOT on the Agenda nor currently pending before the Moscow Urban Renewal Agency. Please state your name and resident city for the record and limit your remarks to three minutes.

3. **Alturas Lot Sale Request for Bids Results (A) – Bill Belknap**

On May 22nd, the Agency published a request for bids for the Agency’s remaining five lots within Phase two of the Alturas Technology Park. Three bids were received (two of which for the same lot) the met the minimum bid price, therefore two of the five lots are now prepared to advance to closing. The agency will be left with three remaining lots. One of the remaining lots, Lot 3 of Block 1, is the smallest lot remaining and has significant grade challenges that potential bidders have identified as a significant additional cost in the development of that lot. Staff is recommending that the Agency publish a new request for bids and lower the minimum bid price for Lot 3, Block 1 by twenty-five percent to increase the likelihood of the sale of that lot.

ACTION: Review the proposal and provide staff with direction as deemed appropriate.

4. **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.