



Meeting Agenda: Thursday, September 16, 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 August 19, 2021
 - B. August 2021 Payables
 - C. August 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. **Public Hearing: Proposed Amendment to FY 2021 Agency Budget (A) – Bill Belknap**

The Agency has either closed on, or will close on, the sale of 5 lots within Alturas Technology Park which was not anticipated when the FY2021 budget was adopted. In accordance with State Law, the Agency is required to conduct a public hearing to amend the adopted FY2021 Budget to receive these additional revenues that were previously unanticipated. In accordance with prior Board direction, once the Agency has received the funds from the two lots currently pending closing, the Agency will disburse the net proceeds to the Latah County Treasurer for distribution to the taxing districts.

ACTION: After considering public testimony, approve the FY2021 Budget amendment and the corresponding Resolution 2021-03; or take such other action as deemed appropriate.
4. **Alturas Lot Sale Request for Bids Results (A) – Bill Belknap**

On July 17th, the Agency published a request for bids for the Agency's remaining three lots within Phase II of the Alturas Technology Park. Two bids were received that met the minimum bid price, therefore two of the three remaining lots are now advancing to closing. The agency will be left with one remaining lot (Lot 2 of Block 2) which has some grade challenges that will likely result in increased development cost. Staff is recommending that the Agency publish a new request for bids for the last remaining lot and lower the minimum bid price for Lot 2, Block 2 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.