



Meeting Agenda: Thursday, November 18, 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 September 16, 2021
 - B. September 2021 Payables
 - C. September 2021 Financials
 - D. October 2021 Payables
 - E. October 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 October 9th, the Agency published a new request for bids for the last remaining lot, Lot 2, Block 2, and lowered the minimum bid price by twenty-five percent to increase the likelihood of the sale of that lot. No bids were received and Staff proposes to re-advertise the request for bids at the current twenty-five percent reduction of the minimum bid price.

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

4. **Resolution to Approve Disbursement of Alturas Lot Sale Proceeds to Taxing Districts (A) – Bill Belknap**

Prior to the recent lots sales within Alturas Technology Park, the Agency Board determined that the Agency intended disburse the net proceeds from all lot sales to the taxing districts. The Agency has successfully completed the sale of five of the six agency owned lots over this year. The sale proceeds totaled \$666,415.00 while the Agency incurred in publication expenses of \$939.47 leaving net proceeds in the amount of \$665,475.53. Staff has prepared a Resolution for the Board's consideration directing the disbursement of the net proceeds to the Latah County Treasurer for distribution to the taxing districts on a pro-rate basis in accordance with the current property tax levy allocation.

ACTION: Approve the proposed disbursement Resolution; or take other action as deemed appropriate.

5. **Moscow Flatiron LLC Development and Disposition Agreement Report (A) – Bill Belknap**

On March 7, 2019, the Agency entered into an Exclusive Negotiation Agreement (ENA) with Moscow Flatiron LLC to acquire and develop the Agency's Sixth and Jackson property. Staff has begun development of the Disposition and Development Agreement and will provide the Board with an update on the anticipated schedule moving forward.

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

6. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- General Agency Business