



Agenda: Thursday, January 21, 2016, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

1. **Consent Agenda** - 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 January 7th, 2016
 - B. December 2015 Payables
 - C. December 2015 Financials

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

2. **Public Comment for items *not on agenda*:** Three minute limit
3. **Announcements**
4. **Redevelopment Association of Idaho Report – Gary Riedner**

5. **Sangria Downtown LLC Project Schedule Discussion – Bill Belknap**

On February 26, 2015, the Board selected Sangria Downtown LLC as the successful respondent to a request for proposals for development of the MURA's 6th and Jackson property. Representatives of Sangria Downtown LLC provided the agency with a report at the agency's January 7, 2016 meeting at which time representatives indicated the project design was being revised to add additional residential units and they were seeking New Market Tax Credit funding for the project. On January 8th, Staff met with Sangria representatives and the project architect to assess the schedule moving forward and to establish milestones to monitor project progress. Staff has prepared a proposed project schedule of performance for the Board's review and consideration.

ACTION: Review the proposed schedule of performance and provide direction as deemed appropriate.

6. **MURA Strategic Plan Discussion – Bill Belknap**

At the Agency's July 22, 2015 meeting the Board reviewed the past strategic planning efforts conducted by the Board in 2008 and 2009. These past strategic planning efforts concluded with a draft outline of goals and priorities with the departure of the then Executive Director Travis Cary in 2009. Staff will propose a project process and final plan framework.

ACTION: Receive report and provide direction as deemed appropriate.

7. General District Updates – Bill Belknap

- Legacy Crossing District
- Alturas 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 TDD 883-7019, as soon as possible so that arrangements may be made.