



Agenda: Thursday, March 2, 2017, 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 February 16, 2017

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. **Agency 2016 Annual Report Presentation – Bill Belknap**

In Accordance with State Statute, all urban renewal agencies are required to file an annual report describing the activities of the agency for the preceding year with the local governing body by March 31st of each year. Agencies are required to hold a public meeting to report the findings of the annual report and to take comments from the public prior to filing the report with the governing body. Staff has prepared the initial draft of the annual report and proposes to conduct the public meeting on the final report at the Agency's upcoming March 2nd meeting. After approval of the Annual Report it will be presented to the City Council at their March 20th meeting.

ACTION: Review draft 2016 Annual Report and provide staff with direction.

5. **Sixth and Jackson Environmental Covenant Approval – Bill Belknap**

The Agency has been pursuing environmental remediation of the 6th and Jackson Property through the Idaho Department of Environmental Quality's (IDEQ) Voluntary Cleanup Program (VCP) over the last 18 month. We are currently working on the VCP closeout process and one requirement is to place an environmental covenant upon the property that would preclude groundwater extraction upon the property and require the continued operation of the extraction system until groundwater environmental compliance is reached. Staff will present the final environmental covenant document to the Board for review, approval and recordation.

ACTION: Authorize the Chair signature upon the environmental covenant and recordation of the agreement against the 6th and Jackson property; or take other action as deemed appropriate.

6. **Proposed Amendment to the Exclusive Negotiation Agreement with Sangria Downtown LLC – Bill Belknap**

At the Board's February 16, 2017 meeting, representatives of Sangria Downtown LLC presented a revised development proposal for the Agency's 6th and Jackson Property. The Board directed staff to prepare a revised development proposal for formal Board consideration including a proposed project schedule, Agency financial impact and updated Exclusive Negotiation Agreement schedule of performance.

ACTION: Review and approve the revised development proposal and amended exclusive negotiation agreement schedule of performance; or take other action as deemed appropriate.

7. 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 TDD 883-7019, as soon as possible so that arrangements may be made.