



Agenda: Thursday, May 18, 2017, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 May 4, 2017
  - B. April 2017 Payables
  - C. April 2017 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. **Sixth and Jackson Turn Lane Improvement Project Report – Bill Belknap**

At the board's meeting on December 15, 2016, the Board approved the dedication of public right of way and a Memorandum of Understanding (MOU) related to the Sixth and Jackson turn lane improvement project. The project was advertised for bid with bid opening on May 2<sup>nd</sup> of this year. A single bid was received from M.L. Albright and Sons that exceeded the project estimated cost by approximately \$60,000. The City has decided to reject the bid received from M.L. Albright and rebid the project at a later date. Staff will provide an update on the process and potential considerations as it relates to the development of the 6<sup>th</sup> and Jackson property.

**ACTION:** Receive report and provide staff with direction as deemed appropriate.

5. **Discussion Regarding Proposed New South District and Legacy Crossing District Amendment – Bill Belknap**

The Board has recently discussed the proposals to establish a new South Moscow District to support commercial and industrial development along with the potential amendment of the Legacy Crossing District to include the adjacent portions of Main Street. Both of these projects were identified in the Agency's Strategic Plan as adopted in February of this year. Staff will provide an update on status as well as an overview of the process and anticipated next steps.

**ACTION:** Receive report and provide staff with direction as deemed appropriate.

6. **Agency Website Update Project Report – Bill Belknap**

Staff has been working with the selected website consultant to complete the website update work. Substantial progress has been made and Staff will share the current draft website for the Board's review, comment, and direction.

**ACTION:** Receive report and provide staff with direction 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.