



Commissioners Present	Commissioners Absent	Also in Attendance
Brandy Sullivan, Vice Chair	Steve McGeehan	Bill Belknap, Executive Director
Art Bettge	Ron Smith	Anne Peterson, Clerk
Trent Bice		Brittany Gunderson, Treasurer
Steve Drown		
Dave McGraw		

Sullivan called the meeting to order at 7:00 a.m.

- 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.

- Minutes from March 21, 2019
- March 2019 Payables
- March 2019 Financials

Bettge moved approval, seconded by Drown. Motion carried.

- Public Comment for items *not on agenda*:** Three minute limit.

None.

- ICCU and Highway 8 Pedestrian Crossing Lighting Project (A) – Bill Belknap**

In 2017 the City was awarded a grant for a pedestrian safety project on the Third Street corridor from Lieuallen to Jackson Street Project includes the installation of new sidewalks throughout the corridor and the installation of new decorative light fixtures. The project cost is estimated at \$900,000 and the Agency committed to contribute \$87,000 toward the local match and to fund unqualified existing light replacements in the Agency's FY2021 fiscal year. The Project is currently programmed for design in 2020 and construction in 2021. Idaho Central Credit Union (ICCU) recently purchased the prior Nissan Dealership property and is currently redeveloping the site for the construction of a new branch.

On November 15, 2018 staff received Agency direction to approach ICCU to explore the installation of the sidewalk and light improvements in conjunction with their project for efficiency and to eliminate disruption of their site shortly after completion of their project. Concurrently, there have been safety concerns expressed by ASUI regarding the Highway 8 pedestrian crossing at Lieuallen Street. City and Agency staff have developed a proposed lighting improvement project that would include installation of the ICCU frontage lighting and two additional lights at the pedestrian crossing location. The total estimated cost of the project

is approximately \$75,000. Staff is proposing that the Agency fund 50% of the project cost with the City funding the remaining 50%. There is adequate funding in the Agency's current fiscal year budget within the Development Participation line item to provide the project funding. Staff is seeking Board approval to contribute up to \$37,500 toward the project this fiscal year.

Belknap reviewed the topic as described above. Drown moved approval of contributing \$37,500 to the project, seconded by Bettge. McGraw asked if Belknap knew of any other potential project requests coming up, and whether the money budgeted for art would need to be expended this fiscal year or could it provide a buffer within the budget. Belknap said he hadn't heard of any upcoming projects, and replied that the Arts Commission will likely not be ready to select and install art this year. He added there is already a significant buffer in the budget since the Hello Walk development won't occur in FY19 and District revenues are projected to exceed budgeted revenues by at least \$50,000. The motion carried unanimously.

4. A Street Water Main Participation Request (A) – Bill Belknap

The City has recently determined that in light of the current Blum condominium project on A Street, it would be desirable to replace the adjacent 8 inch water main in A Street with a new 16 inch main to enhance water and fire flow to the Blum project and surrounding area. The replacement of that water main is identified in the Legacy Crossing infrastructure needs assessment and a planned public infrastructure project that the Agency would contribute 50% funding toward. The total cost of the subject water main section is \$60,000. The City is requesting that the Agency contribute \$30,000 to the project. There is adequate funding within the Agency's current fiscal year budget within the Development Participation line item to provide the project funding. Staff is seeking Board approval to contribute up to \$30,000 toward the project this fiscal year.

Belknap said this anticipated expense was not budgeted within the FY19 budget because Public Works initially didn't think there would be funding for it this year. Bettge said it made sense to do this work now while construction is already underway. McGraw moved approval of contributing \$30,000 to the project, seconded by Bice. Sullivan said the upgraded size of the water main was fairly standard. Motion carried unanimously.

5. Strategic Plan Update Review (A) - Bill Belknap

In 2017 the Board adopted the current strategic plan intended to establish goals and objectives to guide and direct the activities of the Agency. It was anticipated that the plan would be updated on a biennial basis. Staff began the discussion regarding the 2019 plan update with the Board at the December 20th meeting and will continue the discussion with a review of the draft capital improvement plan.

Belknap reviewed the next steps in the update process:

- Review 2018 Legacy Crossing District Public Infrastructure Needs Assessment
- Meetings with partner agencies to review capital plans to align public investments
- Prepare draft updated Strategic and Capital Improvement Plan and review by Finance Committee
- Share with the Board and City Council for review
- Conduct Joint meeting of Council and MURA Board to discuss the draft and revise as necessary

Belknap has already reviewed the District infrastructure needs assessment and is in discussion with partner agencies. He proposed June 6th, 20th, or July 11th as possible dates for the joint meeting with Council.

6. Upcoming Summer Meeting Schedule Discussion – Bill Belknap

Belknap pointed out the regular July meeting dates fall on a holiday and during his vacation, so he proposed one July meeting on the 11th. He also proposed cancelling the August 1 meeting and holding just one August meeting on August 15th. Board members concurred with both recommendations. Special meeting(s) could be called if needed.

7. General Agency Updates – Bill Belknap

- General Agency Business
 - Bill 217 passed the legislature. Belknap thought it wouldn't have much impact on MURA but he will provide more update once the analysis is complete.
 - Belknap recently provided the annual Agency update to City Council and will forward that presentation to the Board.
 - Annual Report has been filed with City Council and the state repository.
- Alturas District
 - Brenda vonWondruszka has a client building within Phase I where the Covenants and Restrictions require design review prior to construction. She asked if anyone from the Agency wished to be on the review committee. McGraw and Drown expressed interest if the meetings fit into their schedules.
 - Belknap will report the status of ENA activity with EMSI and the Needhams at the next meeting.

The meeting adjourned at 7:43 AM.



Brandy Sullivan, Agency Vice Chair

5-16-19
Date