

**MINUTES  
URBAN RENEWAL AGENCY  
November 1, 2007**

Commissioner McCabe called the Moscow Urban Renewal Agency meeting to order at 7:00 a.m. Thursday, 1st November 2007 in the Moscow City Council Chambers.

***Attendance:***

<u>Commission Members</u>	<u>City Staff Present</u>	<u>Others Present</u>
John McCabe, Chair	Gary J. Riedner, City Supervisor	
Aaron Ament	Don Palmer, Finance Director	
Robin Woods	Alisa Stone, Grants Coordinator	
Steve Drown	Bryn Booker, Admin. Intern	
	Stephanie Kalasz, City Clerk	

Absent: Jack Nelson, John Weber

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**1. Approval of Minutes - October 23, 2007**

Not done to due initial lack of a quorum.

**2. Review of potential consultant selection - Gary J. Riedner**

This was discussed as item 3. Riedner distributed several handouts from Harlan Mann and discussed what they are. He said he would like to have the Board meet next week to decide on someone to draft the plan. He said there is no need to go through a bid process for the plan. Ament said he would like to have a commitment from the plan writer to be here often and be a part of the process. Riedner said more visits make it more expensive. Ament said if we don't have to continue to work with the plan writer then he or she may not need to be here much. Riedner said he would like the plan writer to be here to listen to input from the public, owners and the Board for consideration in writing the plan. Drown said there would be some value in having both people make a presentation. Riedner said the Board has seen Mann present but he can arrange having Raffey come down if the Board would like to meet her. He said these are narrative plans on paper, not sketches. He suggested that maybe Kendig Keast didn't realize that the plan is more conceptual when they did their part.

**3. Review of public information process and presentation - Gary J. Riedner**

This was heard as item 2. Riedner just went through the public information process and showed the presentation that will be given to the public. He explained what has been changed since the last meeting.

Other business

Woods asked to move the meeting the Tuesday before Thanksgiving to the 27<sup>th</sup>.

The meeting concluded at 7:35 a.m.