

Meeting Minutes: November 7, 2024, 7:30 a.m.

	City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843	
Commissioners Present	Commissioners Absent	Staff in Attendance
Steve McGeehan, Chair	Sandra Kelly	Cody Riddle, Executive Director
Mark Beauchamp	Tom Lamar	Jennifer Fleischman, Clerk
Drew Davis		Renee Tack, Treasurer
Alison Tompkins		
Nancy Tribble		

McGeehan called the meeting to order at 7:32 a.m.

1. Consent Agenda (A)

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 October 17, 2024
- **B.** September 2024 Payables
- C. September 2024 Financials

Tompkins moved for approval of the consent agenda as written, seconded by Beauchamp. Vote by Acclamation: Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

2. Public Comment

Members of the public may speak to the Board regarding matters NOT on the Agenda nor currently pending before the Moscow Urban Renewal Agency. Please state your name and resident city for the record and limit your remarks to three minutes.

Victoria Seever, Moscow, talked about parking concerns downtown, especially with students from University of Idaho.

3. Discussion of Next Steps for the Agency's Sixth and Jackson Street Property (A) - Cody Riddle

Staff will lead a discussion regarding potential improvements and interim use of the Agency's property at Sixth and Jackson.

Riddle spoke with the Board about what next steps regarding the Sixth and Jackson Street property. There have been several individuals that have reached out with interest in developing the property. The Agency could invite interested parties to provide their proposed ideas in a public forum. The Board discussed options for encouraging and inviting perspective developers to present preliminary drawings of the Legacy Crossing property to inform an updated Request for Proposal. The input would help the Agency decide if there should be some amendments to the requirements and guidelines for the district property.

The Board agreed that drafting a transparent process for moving forward and gathering input about how the Agency should proceed with the property was important. It was suggested that a public meeting could be held to have solicit comments as well. There was a discussion about how that meeting could look and when it would be held.

4. 2025 Strategic Plan Update (A) – Cody Riddle

In 2020, the Board adopted the current, five-year Strategic Plan that includes goals and objectives to guide the activities of the Agency. The plan will expire in the coming year and the community has evolved since its adoption. Staff will lead a discussion focused on the background, goals, objectives and strategies for an update to the plan.

Riddle explained that annually the Board used to meet with the Moscow City Council for a joint session. The Sixth and Jackson Street property is subject to City Zoning laws and any proposed development would need to comply with those. If the design guidelines were updated, then City Council would have to approve those changes. The Board discussed possibly holding the joint session after inviting perspective developers to present. There was a short conversation about providing more space for businesses and other potential uses in a south Moscow district.

5. General Agency Updates - Cody Riddle

• General agency business

The meeting adjourned at 8:26 a.m.

Steve McGeehan, Agency Chair

12.5.24

Date