



Meeting Agenda: Thursday, May 21, 2020, 7:00 a.m.

Due to the Governor's Proclamation relating to the conduct of public meetings during the COVID-19 crisis, the Moscow Urban Renewal Agency meeting will be broadcast and the public is not allowed to attend in person. Citizens wishing to comment on business on the agenda are encouraged to communicate with the Board by phone at 208.883.7011 or through the Agency's website at <https://moscowura.com/contact/> in order to respect social distancing protocol. Please note the meeting will be televised on the City of Moscow's TV channel (Spectrum channel 1301) and streamed live for public viewing by entering the following link: <https://www.ci.moscow.id.us/522/Meeting-Videos>.

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

(A) = Board Action Item

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 March 5, 2020
 - B. February 2020 Payables
 - C. February 2020 Financials
 - D. March 2020 Payables
 - E. March 2020 Financials
 - F. April 2020 Payables
 - G. April 2020 Financials

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Request for Amendment to the Schedule of Performance from Roderick Olps (A) – Bill Belknap**

On March 7, 2019 the Board approved an Exclusive Negotiation Agreement (ENA) with Roderick Olps for the disposition and development of the Agency's Sixth and Jackson property. On March 5th, the Board approved an extension to the ENA schedule of performance to allow additional time to have his development plans reviewed by the Moscow Planning and Zoning Commission for conformance with the City's design guidelines before submitting the final Phase II plans for the Board's approval. As a result of the extension approval the date for submission of the Phase II development plans was extended to April 16th. Shortly after the March 5th meeting, the COVID-19 pandemic expanded significantly within the United States and resulted in a number of local and state emergency orders which resulted in the cancellation of Commission meetings and largely yet unknown adverse economic impacts to the national and regional economies. On May 15, 2020, Mr. Olps submitted a request to extend the current ENA schedule to the end of this calendar year to allow time to assess the impact of the COVID-19 pandemic upon the local economy and viability of his proposed development project.

ACTION: Consider the ENA extension request and take action as deemed appropriate.

3. **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 TIDD 883-7019, as soon as possible so that arrangements may be made.