



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

Commissioners Present	Commissioners Absent	Staff in Attendance
Steve McGeehan, Chair	Steve Drown	Bill Belknap, Executive Director
Art Bettge	Dave McGraw	Jennifer Fleischman, Clerk
Brandy Sullivan		Renee Tack, Treasurer
Nancy Tribble		
Mark Beauchamp (virtual)		

McGeehan called the meeting to order at 7:02 a.m.

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 March 25, 2021
- B. March 2021 Payables
- C. March 2021 Financials

Bettge moved for approval of the consent agenda as presented, seconded by Sullivan. Motion carried unanimously.

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.

None.

3. Olps Project Report and Update

Mr. Olps will provide a report on the status of the Sixth and Jackson Project.

Rusty Olps gave a brief progress update and introduced the design team that have been working on the Sixth and Jackson Street Project. Currently all teams are at 100% design development completion and the next stage would be construction document creation. The first draft for a new civil plan from Hodge & Associates was recently acquired.

The property soil is still in testing and construction costs are higher than expected but manageable. The original schedule had construction starting in July, but that may be delayed to August or September, depending on the DDA schedule. The Phase II plan was slightly delayed, which could affect the rest of the plan, resulting in it being pushed back a couple weeks. Next step for MURA is to get a Fair-Use Appraisal of the property. If the property sale closes in July, construction could start in August or September.

4. South Moscow Urban Renewal District Report

Staff will provide a report on the status of the proposed South Moscow Urban Renewal District.

Belknap reviewed the Boards past discussions regarding opening a new district on the southern side of town. Schweitzer Engineering Laboratories (SEL) has indicated that they are not interested in being part of an Urban Renewal Agency district. Staff advised that the Board pause discussions and readdress the need of a possible southern district without the SEL property. The Board concurred with the proposed direction.

5. 2021 Legislative Session Report

Staff will provide a report on the 2021 Legislative Session and legislation related to urban renewal agencies in Idaho.

Belknap gave a quick overview of the legislative activity regarding urban renewal agencies in Idaho, describing which bills were passed and signed, the bills that died before approval, and any bills that are still pending activity.

6. General Agency Updates

- *Legacy Crossing District:*

Sixth and Jackson Fair Use Appraisal will be requested.


- *Alturas District:*

Did not receive any more bids from the latest Alturas Lot sale advertisement. Staff will advertise again, with the Boards approval. Conversation followed about reducing minimum bid amount if no bids are received in the next advertisement.


- *General Agency Business:*

Staff is working on budget preparation for FY2022. The June 17th meeting will be cancelled. Starting in July, Zoom will no longer be offered unless requested for a special circumstance.

McGeehan declared the meeting adjourned at 7:48 a.m.



Steve McGeehan, Agency Chair



Date