



Meeting Agenda: Thursday, January 5, 2023, 7:30 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 a member of the Board and that item will be considered separately later.
  - A. Minutes from December 1, 2022
  - B. November 2022 Payables
  - C. November 2022 Financials**ACTION:** Approve the consent agenda or take such other action deemed appropriate.
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.
3. **Election of Officers for 2023 (A) – Chair McGeehan**

Per the Agency's bylaws, elections for officers for the year are to be held at the first meeting in January. The Agency will need to elect and appoint officers for the positions of Chairperson, Vice Chairperson and Secretary.

**ACTION:** Elect and appoint the 2023 officers for the positions of Chairperson, Vice Chairperson and Secretary.
4. **Request for Proposals for the Sixth and Jackson Property (A) – Cody Riddle**

After termination of further negotiations with Roderick Olps for the development of the Sixth and Jackson property, the Board directed Staff to prepare a Request for Proposals (RFP) to solicit private development interest in the remnant parcels that will remain after the development of Hello Walk. Staff has prepared the RFP noticing the opportunity for developers to submit proposals for either or both parcels. The draft RFP anticipates advertising the request beginning on January 14<sup>th</sup>, with proposals due by March 24<sup>th</sup>. Staff is seeking Board approval to proceed with the RFP.

**ACTION:** Approve publication of the Request for Proposals; or take other action as deemed appropriate.
5. **Evaluation of Proposals Process for the Sixth and Jackson Property (A) – Cody Riddle**

Staff will present a recommended process for the evaluation of proposals received for development of the Sixth and Jackson Property. This will include an approximate timeline and recommendation to enlist the assistance of a subcommittee to provide a recommendation to the Board.

**ACTION:** Approve review process and formation of a subcommittee; or take other action as deemed appropriate.
6. **General Agency Updates – Cody Riddle**
  - General agency business

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