



Meeting Agenda: Thursday, March 2, 2023, 7:30 a.m.

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 a member of the Board and that item will be considered separately later.
 - A. Minutes from February 2, 2023
 - B. January 2023 Payables
 - C. January 2023 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. **Sixth and Jackson Request for Proposals Timing (A) – Cody Riddle**

Staff has received a number of inquiries regarding the RFP for developing the Agency's property at Sixth and Jackson. Interested parties have indicated the current deadline of March 24, 2023 presents a challenge in generating complete submittals. To accommodate as many proposals as possible, staff is recommending the deadline be extended to May 5, 2023.

ACTION: Approve the extension; or take other action as deemed appropriate.
4. **Sixth and Jackson Proposal Review Process (A) – Cody Riddle**

Staff will present a recommended review process and evaluation criteria for use by the subcommittee in evaluating proposals for development of the Agency's property at Sixth and Jackson.

ACTION: Approve the review process and evaluation criteria; or take other action as deemed appropriate.
5. **General Agency Updates – Cody Riddle**

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