



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

Commissioners Present	Commissioners Absent	Staff in Attendance
Mark Beauchamp, Vice Chair	Sandra Kelly	Cody Riddle, Executive Director
Maureen Laflin	Tom Lamar	Jennifer Fleischman, Clerk
Alison Tompkins	Steve McGeehan	Renee Tack, Treasurer
Nancy Tribble		

Beauchamp called the meeting to order at 7:36 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 January 5, 2023
- B. December 2022 Payables
- C. December 2022 Financials

Laflin moved for approval of the consent agenda as presented, seconded by Tribble. Roll Call Vote; Ayes: Unanimous (4). 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.

None.

3. Interim Budget Change (A) – Cody Riddle

Staff will seek Board authorization to reallocate \$125,000 in capital spending to support street, sidewalk, and infrastructure improvements along First, Lieuallen, and Lilly Streets. The City of Moscow is planning to complete the improvements in the summer of 2023. The agency previously committed \$275,000 to the project, but additional contribution is needed to assist the City of Moscow in offsetting construction costs that have escalated more than \$400,000 from initial estimates. The additional funding can be accommodated within the existing budget by reallocating a portion of funds from the South Couplet Beautification Project that will not begin in the current fiscal year.

Riddle presented the proposed budget change as described above, and recommended reallocating \$125,000, from projects that will not be started before the end of the fiscal year, to the Lilly Street project. The rest of the increased project costs would be covered by the City Capital Projects funds. The project will start after school is out of session, and would continue into the fall of 2023. This would be a simple reallocation of the current fiscal year budget and the FY2024 budget will be considered separately in August.

Laflin moved to reallocate the capital funds as Staff recommended, seconded by Beauchamp. Roll Call Vote; Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

A rapid flashing beacon will be installed at the corner of Third Street and Lieuallen Street. The intersection will need to be evaluated in the future for realignment consideration.

4. FY2024 MURA Budget Hearing Date Determination (A) – Cody Riddle

In accordance with state law, the Agency must notify the County Clerk's office of the date of the Agency's public hearing on its annual budget by no later than April 30th each year. To allow adequate time for the budget development and review process, Staff is proposing the Agency set the hearing date for its FY2024 budget on Thursday, August 3, 2023, and seeks the Board's approval to notify the County Clerk accordingly.

Riddle reviewed the legislation requiring urban renewal agencies to notify the county when the annual budget hearing will take place, as described above. Staff recommended that the Budget Hearing date be set for August 3, 2023. The draft budget will be reviewed by the Board before the public hearing date.

Tribble moved to set the FY2024 Annual Budget Hearing for Thursday August 3rd, 2023, seconded by Laflin. Roll Call Vote; Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

5. Subcommittee Members for the Sixth and Jackson Property (A) – Cody Riddle

Staff will present a list of potential members to serve on the subcommittee that will conduct a preliminary review of proposals and provide a recommendation to the Board.

Riddle provided a list of potential subcommittee members and recommended the Board discuss and decide on the members. Of the original proposed members, one declined and another was not interested after being approached. There was a discussion about who would be the best to represent businesses on the subcommittee. Sandra Kelly would be the City Council representative for the subcommittee. There are two slots for members to represent downtown businesses.

Beauchamp moved to proceed with the Sixth and Jackson RFP subcommittee as Staff recommended, seconded by Tompkins.

Several other community members that were suggested at the previous meeting were approached but they indicated they might want to submit a design and would have a conflict of interest. Legal counsel can advise on a conflict of interest declaration for each subcommittee member. Staff will look into it and provide more information at the next meeting.

Roll Call Vote; Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

6. History of Legacy Crossing Presentation (A) – Cody Riddle and Nels Reese

Nels Reese, retired architecture professor and long-time Moscow resident, will provide a presentation on the history of Legacy Crossing, including previous design efforts.

Riddle introduced Nels Reese, as described above, who gave a presentation on the history of the Legacy Crossing property. There was a discussion about planning for a mini-greenbelt along Paradise Creek.

7. General Agency Updates – Cody Riddle

- *General Agency Business*

None.

Beauchamp declared the meeting adjourned at 8:42 a.m.



Steve McGeehan, Agency Chair

3-2-23

Date