



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

McCabe called the meeting to order at 7:03 a.m.

Attendance:

Commission Members	Staff Present	Others
John McCabe, Chair	Gary J. Riedner, Interim Exec. Director/City Supervisor	Paul Kimmell
John Weber	Don Palmer, Finance Director	Tim Johnston
Steve McGeehan	Stephanie Kalasz, City Clerk	
Brandy Sullivan		
Art Bettge		
Steve Drown		

Absent: Dave McGraw

1. Welcome – John McCabe

2. Motion to Reconvene in Executive Session per Idaho Code 67-2345

Weber moved and Bettge seconded to move into executive session. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

Board members, Riedner, Palmer and Kalasz were present. Session started at 7:04 a.m. and ended at 7:28 a.m.

3. Reconvene to Open Session – 7:29 a.m.

4. 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 November 19, 2014
- B. November Payables

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

Bettge moved and McGeehan seconded approval of the consent agenda. Motion carried.

5. Public Comment for items *not on agenda*: 3 minute limit – No comment was offered.

6. Announcements – Gary J. Riedner

Riedner distributed information regarding the A Street Farm Road to Hatley Addition Master Plan Project Professional Services Agreement which went to the City of Moscow Public Works/Finance Committee on

December 8. He provided information about the project and the benefit of making the land behind the mall available for development.

He said the Market Absorption Study is also still going and staff expects to receive it before Christmas. He said the play field project with the School District is moving along as well.

7. Update on Public Improvements at 6th & Jackson Intersection – Gary J. Riedner

Riedner said the City Council approved pursuing the design for improvements at 6th and Jackson intersection that was reviewed by the Board at the last meeting. Staff is doing some calculations on what it will cost to install those improvements then the City and URA can negotiate an agreement. He provided an update on the sidewalk improvements along Jackson.

Riedner discussed the power poles and lines on the 6th and Jackson property and said they need to be moved in order for the property to be developed. It will cost approximately \$80,000 which will move them underground. He said there is the possibly be an in-kind agreement for the right-of-way needed for the 6th Street and Jackson intersection realignment but until staff has more information, no proposal will be made. There was some discussion.

8. 6th and Jackson Property - Gary J. Riedner

Riedner said he covered the updates on the 6th and Jackson property under the previous item. The RFP has been published for development of the property.

9. General Agency Updates– Gary J. Riedner

- o Standing Committee Appointments
- o Redevelopment Association of Idaho

Riedner discussed the Chamber of Commerce Legislative Committee and said he would like to have the URA Legislative Committee meet next week. He listed the members of the Idaho House Local Government Committee and the Senate Local Government and Taxation Committee. He distributed information from the December 4, 2014 Senate Journal of the Idaho Legislature and the House Journal of the Idaho Legislature of the same date. He explained some proposed legislation and there was discussion.

10. Legacy Crossing Update – Gary J. Riedner

- o Update on Absorption/Market Study
- o EPA Assessment/Cleanup Grant

Riedner said he already provided an update on the Absorption/Market Study and he gave an update on the EPA Assessment/Cleanup Grant.

11. Adjourn

There was an announcement that this would be the only meeting this month. The meeting adjourned at 8:07 a.m.