



Agenda: Thursday, June 7, 2018, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> Street • Moscow, ID 83843

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 May 17, 2018

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

2. **Public Comment for items *not on agenda*:** Three minute limit

3. **Announcements**

4. **Amended and Restated Legacy Crossing Urban Renewal Plan Approval – Bill Belknap**

On April 2nd, City Council approved the Legacy Crossing Main Street Expansion eligibility report and requested the Agency to proceed with the amendment of the Legacy Crossing District. The Board reviewed the preliminary plan amendment draft on April 19<sup>th</sup> and the Finance Committee reviewed the final draft on May 21<sup>st</sup> at which time they recommended approval of the plan amendment to the Board. The final plan amendment including the associated infrastructure improvement needs and financial feasibility analysis is now before the Board for approval. Once approved, the proposed amended plan would be transmitted to the City Council for the Council's consideration.

**ACTIONS:** Approve proposed Amended and Restated Legacy Crossing Urban Renewal District Redevelopment Plan and associated Resolution; or take other action as deemed appropriate.

5. **Sixth and Jackson Property Request for Proposals – Bill Belknap**

After Sangria's termination of the Development and Disposition Agreement for the Sixth and Jackson property, the Board directed staff to prepare a Requests for Proposals (RFPs) to solicit private development interest in the remnant parcels that will remain after the development of the 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 for 60 days beginning on June 9<sup>th</sup> with proposals due by August 10<sup>th</sup>. Staff is seeking Board approval to proceed with the RFP.

**ACTIONS:** Approve publication of the Request for Proposals; or take other action as deemed appropriate.

6. **Assignment of the Professional Services Agreement with Palouse Commercial Real Estate – Bill Belknap**

Palouse Commercial Real Estate recently changed ownership entities when the company was purchased by Justin Rasmussen. The Agency's current professional services agreement is with Palouse Commercial LLC which was the legal ownership entity of the company prior to the recent ownership change. Per Section 11 of the

Agreement, the Agency must consent to the assignment of the agreement to another entity. Staff is recommending that the Board approve the assignment of the Professional Services Agreement from Palouse Commercial LLC to Palouse Commercial Real Estate.

**ACTIONS:** Approve the assignment the Moscow Urban Renewal Agency Commercial Real Estate Services Agreement from Palouse Commercial LLC to Palouse Commercial Real Estate; or take other action as deemed appropriate.

**7. General Agency Updates – Bill Belknap**

- Legacy Crossing District
- Alturas District
- General Agency Business

**NOTICE:** Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TIDD 883-7019, as soon as possible so that arrangements may be made.