

Meeting Agenda: Thursday, August 25, 2022, 7:00 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 any member of the Board and that item will be considered separately later.
 - A. Minutes from August 4, 2022
 - B. July 2022 Payables
 - C. July 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. Downtown Streetscape Design Study (A) – Cody Riddle

Staff and the consultant team will provide an update on the Downtown Streetscape Study project. **ACTION:** Receive report and provide general direction as appropriate.

4. Legacy Crossing Update and Next Steps (A) – Cody Riddle

On March 7, 2019 the Agency entered into an Exclusive Negotiation Agreement (ENA) with Moscow Flatiron LLC to acquire and develop the property at Sixth and Jackson. Construction efforts remain stalled and the ENA has expired. Staff will provide an update and recommended course of action with a timeline for key benchmarks. In part, this includes a requirement to for the developer to submit a draft Disposition and Development Agreement (DDA) for the Board's consideration within 60 days. **ACTION:** Approve the recommended course of action presented by staff; or take other action as deemed appropriate.

5. General Agency Updates – Cody Riddle

General Agency Business