



Meeting Agenda: Thursday, December 1, 2022, 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 November 3, 2022
 - B. October 2022 Payables
 - C. October 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. **Legacy Crossing Update and Next Steps (A) – Cody Riddle**

On November 3, 2022 Staff provided the Board with an update on negotiations with Moscow Flatiron LLC, represented by Roderick Olps, and their plans and anticipated schedule for developing the Agency's property at 6th and Jackson. Based on the developer's inability to provide a draft Disposition and Development Agreement (DDA) for board consideration by October 24, 2022, Staff recommended termination of further negotiations. The Board voted to continue working with Mr. Olps and directed Staff to return with an updated schedule of performance and project drawings for further review and consideration.

ACTION: Provide preliminary feedback on the project design and approve the updated Schedule of Performance; or take other action as deemed appropriate.

4. **General Agency Updates – Cody Riddle**
 - General agency business

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