



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

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

McGeehan called the meeting to order at 7:30 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 March 16, 2023

Laflin moved for approval of the consent agenda as presented, seconded by Tribble. Roll Call Vote; Ayes: Unanimous (6). 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. Updated Calendar/Summer Schedule (Information Only) – Cody Riddle

Staff will present a tentative schedule outlining key dates related to the development of the FY2024 Budget and review of proposals for the Sixth and Jackson property.

Riddle walked the Board through a draft schedule of the upcoming meetings and deadlines. Extending the deadline for the Legacy Crossing Request for Proposals (RFP) has garnered more interest and the Agency can expect to receive two or three proposals. The Board does not need to extend an invite for presentation from each submission, but it would be ideal. The members discussed their individual availability for attending the meetings over the summer, as well as the timeline of the upcoming items.

4. Legacy Crossing Zoning and Design Standards (Information Only) – Cody Riddle

Staff will provide an overview of the zoning and design standards applicable to development of the Sixth and Jackson property.

Riddle reviewed the overlay district for the Legacy Crossing property, as well as the expectations of the design standards for the proposals. The property and designs need to have an emphasis on pedestrian connectivity, with both the University and Downtown. The Board discussed how the Hello Walk might hinder progress in the development of the property.

5. General Agency Updates – Cody Riddle

- *General Agency business*

- Staff mentioned the recent legislation pending before the Idaho State Governor regarding policies that could potentially impact the Agency.
- The University of Idaho has an RFP out for their own property, to the southwest of the Legacy Crossing parcel. They are interested in meeting with the Board after that process has been finalized.
- The Board discussed virtual attendance options for Board members.

McGeehan declared the meeting adjourned at 8:27 a.m.



Mark Beauchamp, Agency Vice Chair



Date