



Meeting Minutes: May 4, 2023, 7:30 a.m.

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

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

Beauchamp 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 April 6, 2023**

**B. March 2023 Payables**

**C. March 2023 Financials**

Laflin moved for approval of the consent agenda as presented, seconded by Lamar. Roll Call Vote; Ayes: Unanimous (5). 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. University of Idaho Planning Efforts**

*The University of Idaho is in the process of evaluating proposals for development and redevelopment of their properties adjacent to the Legacy Crossing site. Staff from the University will provide an overview and update on this process.*

Riddle introduced Toni Broyles, from University of Idaho Auxiliary Services, who provided a brief review of the University's intention for the land adjacent to the 6<sup>th</sup> and Jackson Street property. The University plans to build various types of housing on a couple parcels, including some that is specifically for retired faculty and staff. All of the new housing would be compliant with current ADA standards. The University advertised a Request for Proposals to procure a master developer to help create a comprehensive plan for all the properties they own in the Sixth and Jackson Street area. A flood plain study would be considered with any development along Paradise Creek. The Board and staff talked about several buildings in the immediate area and how the land could be utilized in the future if it ever became available for purchase.

The Board invited Brenda von Wandruszka, Moscow, up to the table. She talked about the property owned by Crites, that is next to the 6<sup>th</sup> and Jackson Street parcel, and also joined the discussion regarding the intersection of Hwy 95 and Jackson Street.

Knit is the design architect for the previous Police Department building, which was purchased by the University and is set to be converted to the Prichard Art Gallery. The architect donated some time for the project and it is hoped that the construction will be completed sometime in 2024.

The Board discussed the intersection of Hwy 95 and Jackson Street and how that impacts the connectivity of drivers and pedestrians to downtown. They proposed a crossing of Paradise Creek somewhere between Styner Avenue and Hwy 95 as a means for creating more pedestrian access. There continued to be conversation regarding the Hwy 95 intersection with Hwy 8.

#### **4. Annual Monitoring Report for the 6th and Jackson Street Site – Cody Riddle**

*Staff will provide an update on the annual groundwater monitoring results for testing that occurred earlier this year on the Agency's property at 6th and Jackson.*

Riddle reviewed the monitoring report that Alta provided for the Agency about the 6<sup>th</sup> and Jackson property. Staff will be meeting with the Department of Environmental Quality (DEQ) to try and resolve any remaining concerns, and discuss a way to bring things up to state standards so it can be finalized. There was a recommendation that monitoring be moved to a quarterly cycle instead of annual, but that would come before the Board at a later time for a more thorough discussion.

#### **5. General Agency Updates – Cody Riddle**

- *General Agency business*

- The Board requested a meeting with the Gritman Board to talk about their plans.
- A discussion regarding virtual attendance options will be added to a future agenda.
- Riddle will provide an update on the Downtown Streetscape Design Study project.
- Bird may be dropping off e-scooters as soon as the end of May 2023.

Beauchamp declared the meeting adjourned at 8:12 a.m.



Steve McGeehan, Agency Chair

5-18-23

Date