



Meeting Minutes: May 18, 2023, 7:30 a.m.

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

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

McGeehan called the meeting to order at 7:33 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 May 4, 2023

B. April 2023 Payables

C. April 2023 Financials

Beauchamp moved for approval of the consent agenda with a minor revision to the minutes, seconded by Tompkins. 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.

Brenda von Wandruszka, Moscow, disputed the minutes of May 4, 2023 and wanted to clarify that she was not speaking about Crites in specific, but objects to the MURA discussing properties in the downtown area without the owners present.

3. Preliminary Discussion Regarding the Legacy Crossing Development Proposals (A) – Cody Riddle

Staff will provide an overview of the two proposals received for development of the Agency's property at 6th and Jackson and outline next steps in the review process.

Riddle informed the Board that two proposals were submitted regarding the Request for Proposals (RFP) for the Sixth and Jackson Street property, and gave a brief review of each. Parking requirements are dependent on the size and number of residential units, but no parking is required for commercial use as it is part of the downtown parking area. The Board has the ability to approve proposals regardless of the zoning regulations for parking, because it would be up to the applicant to work with the City to acquire a variance if necessary. The Board can also require parking beyond the maximum required.

Staff asked the Board to discuss what the upcoming timeline should be in reviewing the proposals. Both proposals met all the criteria of the RFP. There was a discussion about having the applicants provide a presentation on their proposals at another meeting. The RFP subcommittee will provide a written review to the Board of their comments. They will not score or rank the proposals. The Agency can ask for minor modifications from the applicants as desired, which would then be up to the applicant to modify their design or

reject the requests. The reviews of the RFP subcommittee will be available for the rest of the Board's deliberation sometime in mid-June.

The Board directed Staff to invite the applicants to present at the Board meeting on July 6th. Staff will provide a scoring matrix for the Board members to fill out.

4. General Agency Updates – Cody Riddle

- *General Agency business*
- There was a reminder that discussions regarding the proposals should be avoided between Board members unless at a public meeting.
- Staff will add an agenda item to the next meeting to formulate questions to be sent to the applicants.

McGeehan declared the meeting adjourned at 8:02 a.m.



Steve McGeehan, Agency Chair

6-16-23

Date