



Meeting Agenda: Thursday, August 17, 2023, 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 August 3, 2023
 - B. July 2023 Payables
 - C. July 2023 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. **Sixth and Jackson Property Groundwater Monitoring Update and IDEQ Proposal (A)**

Elevated ammonia and nitrate concentrations in the Agency's property at Sixth and Jackson have been monitored since 2016. Annual groundwater sampling, from two monitoring wells, has shown inconsistent results and at times exceeding acceptable thresholds. The Idaho Department of Environmental Quality (IDEQ) is proposing to fully fund the replacement of one monitoring well, replace a failing extraction well, and study the sampling results to evaluate their effectiveness. Staff from IDEQ as well as Alta Science and Engineering will provide the Board with a summary of the proposed installation and monitoring.

ACTION: Accept the IDEQ proposal for assistance; or take other action as deemed appropriate.
4. **Update on the Exclusive Negotiation Agreement with Carly Lilly and George Skandalos for the Sixth and Jackson Property – Cody Riddle**

On July 6, 2023, the Board selected the proposal from Carly Lilly and George Skandalos and directed Staff to prepare an Exclusive Negotiation Agreement (ENA) for approval. A draft agreement is currently under review by legal counsel and the development team. Staff will provide an update on the review process.
5. **General Agency Updates – Cody Riddle**

NOTICE: It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at adacoordinator@ci.moscow.id.us at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.