



AMENDED Meeting Agenda: Thursday, October 19, 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 September 14, 2023
 - B. September 2023 Payables - preliminary
 - C. September 2023 Financials - preliminary**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. **Idaho Counties Risk Management Program Joint Powers Subscriber Agreement (A) – Cody Riddle**

The Idaho Counties Risk Management Program (ICRMP) provides the Agency with liability and property insurance coverage. ICRMP has updated its Joint Powers Subscriber Agreement that describes member's rights and obligations, ICRMP governance and other general provisions. ICRMP is requesting the Chair's signature on the updated Joint Powers Subscriber Agreement. This has been reviewed by legal counsel.

ACTION: Approve the ICRMP Joint Powers Subscriber Agreement or take such other action deemed appropriate.
4. **Update on the Design of the Sixth and Jackson Property – Cody Riddle**

On September 14, 2023 the Agency entered into an Exclusive Negotiation Agreement (ENA) with Moscow Hotel, LLC, represented by Carly Lilly and George Skandalos for development of the property located on the southwest corner of Sixth and Jackson Streets. The development team will provide an update on the planning and design efforts that have occurred since execution of the agreement.
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.