



Meeting Agenda: Thursday, January 18, 2024, 7:30 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 December 21, 2023
  - B. December 2023 Payables
  - C. December 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. **Introduction and Welcome of the New Board Member**

Drew Davis was appointed to serve for a two-year term on the Urban Renewal Agency Board as a City Council representative on December 18, 2023. His term will expire on December 31, 2025.
4. **Election of Officers for 2024 (A) - Cody Riddle**

Per the Agency's bylaws, annual elections for Board Officers are to be held at the first meeting in January. The Agency will need to appoint officers for the positions of Chair, Vice Chair, and Secretary.

**ACTION:** Elect and appoint the 2024 Board Officers, or take such other action deemed appropriate.
5. **Professional Services Agreement with Presnell Gage for Audit Services (A) - Cody Riddle**

The Agency has utilized the services of Presnell Gage for the annual audit for a number of years. The cost of this service is budgeted annually, but at \$5,950, now exceeds the amount staff can authorize without board approval. Staff is seeking board approval to execute a professional services agreement for completion of the annual audit.

**ACTION:** Authorize execution of the professional services agreement, or take such other action deemed appropriate.
6. **Update on the Design of the Sixth and Jackson Street Property (A) - 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.

**ACTION:** Modify the Schedule of Performance included in the agreement, or take such other action deemed appropriate.
7. **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](mailto: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.