



Meeting Agenda: Thursday, March 7, 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 January 18, 2024
  - B. January 2024 Payables
  - C. January 2024 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. **FY2025 MURA Budget Hearing Date Determination (A) – Cody Riddle**

In accordance with state law, the Agency must notify the County Clerk's office the date of the Agency's public hearing of its annual budget by no later than April 30th each year. To allow adequate time for the budget development and review process, Staff is proposing the Agency set the hearing date for its FY2025 budget on Thursday, August 1, 2024, and seeks the Board's approval to notify the County Clerk accordingly.

**ACTION:** Set the FY2025 Budget Hearing for August 1, 2024, or take such other action deemed appropriate.
5. **Termination of the ENA for Development 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 agreement includes a Schedule of Performance with a series of deadlines for submittal of plans demonstrating continued progress towards developing the property. Each of the agreed upon deadlines have passed without submittal of any new information and all design efforts have stalled. Given the lack of measurable progress required in the ENA, staff is recommending termination of the ENA. This will allow the agency to pursue alternative development proposals for the property.

**ACTION:** Terminate the ENA with Moscow Hotel, LLC, or take such other action deemed appropriate.
6. **General Agency Updates – Cody Riddle**
  - Draft 2023 Annual Report

**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.