



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

Commissioners Present	Commissioners Absent	Staff in Attendance
Steve McGeehan, Chair	Mark Beauchamp	Bill Belknap, Executive Director
Art Bettge		Jennifer Fleischman, Clerk
Steve Drown		Renee Tack, Treasurer
Dave McGraw		
Brandy Sullivan		
Nancy Tribble		

McGeehan called the meeting to order at 7:03 a.m.

1. Consent Agenda

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 February 18, 2021
- B. February 2021 Payables
- C. February 2021 Financials

Sullivan moved for approval of the consent agenda as presented, seconded by Bettge. Motion carried unanimously.

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.

None.

3. Agency FY2020 Audit Presentation

The 2020 MURA audit is attached and will be presented by MURA Treasurer Renee Tack and the auditors, Presnell Gage PLLC.

Tack presented the FY2020 Audit Report, as Presnell Gage was unable to attend the meeting. She reviewed the process that the independent auditors use to compile their report and the resulting opinion that the URA's finances are accurate. The financial statements and general report were covered in detail and line items were explained. Bettge moved for approval of the FY2020 Audited Financial Statements, seconded by McGraw. Motion carried unanimously.

4. 2020 MURA Annual Report Review

In accordance with State Statute, all urban renewal agencies are required to file with the local governing body by March 31st of each year an annual report describing the activities of the agency for the preceding year. Agencies are required to hold a public meeting to report the findings of the annual

report and to take comments from the public prior to filing the report with the governing body. Staff has prepared the draft 2020 Annual Report for public comment and the Board's review and approval. Belknap reviewed the background of the required Annual Report Review according to state law, and the information provided in the draft Annual Report as seen above. The only public comment that was received was from Victoria Seever, and she would be presenting them during the public hearing portion of the meeting.

Public Hearing opened at 7:09 AM

Victoria Seever, Moscow, presented written comments and discussed the Sixth and Jackson Development Project that Planning & Zoning Commission reviewed the previous evening.

Public Hearing closed at 7:10 AM

Public comments are included in the final draft of the Annual Report before official publication.

Bettge moved for approval of the FY2020 Annual Report and associated Resolution 2021-01, seconded by Tribble. Motion carried unanimously.

5. 2021 Capital Projects Review

Staff will provide a report on the capital projects programmed for construction in 2021 within the Agency's adopted Capital Improvement Plan.

Belknap reviewed the projects set in the Capital Improvement Plan, drawing attention to those that are scheduled for 2021: The Third & Sixth Street Corridor Pedestrian Safety Projects that will go out for bid in April, the Ghormley Park Improvement Project scheduled for bid in April, and the Almon Asbury Alley & Sewer Project that will be bid sometime in the summer. The Sixth & Jackson Hello Walk Construction Project and the General Streetscape Improvements planned for Jackson Street will be moved to 2022. A new project that was not in the original plan is the Gateway Project on Sixth Street, to move utilities underground, which should be completed later in 2021.

6. General Agency Updates

- *Legacy Crossing District:*
 - None
- *Alturas District:*
 - Sale of Alturas Lot 4, Block 2 due to be completed today. The Agency can expect approx. \$166,000 of net proceeds that will go back to the taxing districts.
 - Second bid posting will be finalized by next meeting.
- *General Agency Business:*
 - Urban Renewal Agency bills currently circulating in the State Legislation.
 - Continuing discussions with Schweitzer Engineering Laboratories about a potential district at the southern edge of town.

McGeehan declared the meeting adjourned at 7:47 a.m.



Steve McGeehan, Agency Chair

5-6-21

Date