

Meeting Agenda: Thursday, August 19, 2021, 7:00 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 any member of the Board and that item will be considered separately later.
 - A. Minutes from July 15, 2021
 - **B.** July 2021 Payables
 - **C.** July 2021 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.

2. Public Hearing: Proposed FY 2022 Agency Budget (A) – Bill Belknap

Staff has prepared the draft FY2022 budget document which includes anticipated Agency revenues and expenditures for the upcoming FY2022 fiscal year. The draft budget was reviewed the Agency Board on June 3, 2021 and recommended forwarding the budget to public hearing. In accordance with State Law, the Agency is required to conduct a public hearing upon the annual appropriations budget to allow for public comment and testimony.

ACTION: After considering public testimony, adopt FY2022 Budget and the corresponding Budget Resolution 2021-02; or take such other action deemed appropriate.

4. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- General Agency Business