



**City of Moscow Council Chambers • 206 E 3<sup>rd</sup> Street • Moscow, ID 83843**

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

Sullivan called the meeting to order at 7:02 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 July 15, 2021
- B. July 2021 Payables
- C. July 2021 Financials

Bettge moved for approval of the consent agenda as presented, seconded by McGraw. 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. Public Hearing: Proposed FY 2022 Agency Budget – 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.*

Belknap presented the proposed budget as described above, recommending approval with no changes after public comment and testimony. Payment to Latah County for FY2022 will be adjusted from \$6,500 to \$5,000, per the repayment schedule. The sale of the Sixth and Jackson property is projected to close before the end of FY2021, but the revenue from the sale is calculated in the FY2022 budget because of how close the closing will occur to the end of the year.

Public Hearing opened at 7:20 AM

Victoria Seever, Moscow, talked about the Urban Renewal Agency's participation in upgrading the downtown streetscapes in regards to the entertainment district that is developing. Moscow's assets are being highlighted by the current development projects. Gave praise for keeping a balanced budget and spending funds in a responsible way.

Public Hearing closed at 7:23 PM

Board members discussed the fiscal responsibility shown by the draft budget and agreed to keep it conservative and well-rounded. There was some talk about upcoming projects in FY2022 in regards to the proposed spending plan. The administrative costs are significantly lower than what they used to be; \$80,000, annually, down to approximately \$50,000 after streamlining the position and services of the Executive Director, Clerk, and Treasurer.

Bettge moved for approval of the Fy2022 Budget and corresponding Resolution 2021-02 as presented, seconded by Tribble. Motion carried unanimously.

#### 4. General Agency Updates

- *Legacy Crossing District*

The DDA for the Sixth and Jackson property currently being developed. Appraisal has concluded and the information gained will be used to set a sale price. There was some discussion about the URA's work on this development project over the years.

- *Alturas District*

Another Request for Bids advertisement was published. All the lots that were previously bid on have closed sale. Two parties have communicated interest in two of the remaining lots.

- *General Agency Business*

None.

Sullivan declared the meeting adjourned at 7:32 a.m.

  
\_\_\_\_\_  
Steve McGeehan, Agency Chair

9-16-21  
\_\_\_\_\_  
Date