

Meeting Agenda: Thursday, April 21, 2022, 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 March 17, 2022
 - B. March 2022 Payables
 - C. March 2022 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. FY2023 MURA Budget Hearing Date Determination (A) – Cody Riddle

In accordance with state law, the Agency must notify the County Clerk's office of the date of the Agency's public hearing on its annual budget by no later than April 30 each year. To allow adequate time for the budget development and review process, Staff is proposing the Agency set the hearing date for its FY2023 budget on Thursday, August 4, 2022, and seeks the Board's approval to notify the County Clerk accordingly.

ACTION: Set the FY2023 Budget hearing for August 4, 2022, or take such other action deemed appropriate.

4. Update on Alturas Technology Park (A) – Cody Riddle

Staff will provide an update on the recent request for bids associated with Lot 2, Block 2 in Alturas Technology Report.

ACTION: Receive report.

5. Update on the Agency's Sixth and Jackson Property (A) – Cody Riddle/Rusty Olps

Mr. Olps will provide a report on the status of the Sixth and Jackson Project.

ACTION: Receive report.

6. General Agency Updates – Cody Riddle

- Legacy Crossing District
- Alturas District
- General Agency Business