



Meeting Agenda: Thursday, October 6, 2022, 7:00 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 any member of the Board and that item will be considered separately later.
  - A. Minutes from August 25, 2022
  - B. August 2022 Payables
  - C. August 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. **Resolution for Disbursement of Alturas Lot Sale Proceeds to Taxing Districts (A) – Cody Riddle**

The Agency Board previously determined the net proceeds from all lot sales in Alturas should be distributed to the taxing districts. The Agency has successfully completed the sale of the one remaining lot. The sale proceeds totaled \$92,538.50, while the Agency incurred publication expenses of \$610.74, leaving net proceeds in the amount of \$91,927.76. Staff has prepared a Resolution for the Board’s consideration directing the disbursement of the net proceeds to the Latah County Treasurer for distribution to the taxing districts on a pro-rate basis in accordance with the current property tax levy allocation.

**ACTION:** Approve the proposed disbursement Resolution; or take other action as deemed appropriate.
  
4. **Finance Committee Appointments (A) – Cody Riddle**

Article IV, Section 2 of the Agency’s bylaws establishes the structure and responsibilities of a Finance Committee. This group has been inactive in recent years. It is to be comprised of two board members and three individuals from the general community. The Committee has historically provided recommendations on the capital improvement plan, annual budget, and agency contributions to projects exceeding fifty-thousand dollars (\$50,000). Staff is recommending the addition of Jenny Ford, Business Relationship Officer with Idaho Central Credit Union, to the Committee. Jon Kimberling, with Kimberling Insurance, has agreed to continue serving. Staff is seeking a third community member, and will ask the board for two members.

**ACTION:** Confirm the appointments.
  
5. **General Agency Updates – Cody Riddle**
  - General Agency Business

**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.