



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

Commissioners Present	Commissioners Absent	Staff in Attendance
Steve McGeehan, Chair (virtual)	Mark Beauchamp	Cody Riddle, Executive Director
Maureen Laflin	Sandra Kelly	Jennifer Fleischman, Clerk
Alison Tompkins	Tom Lamar	Renee Tack, Treasurer
Nancy Tribble		

McGeehan called the meeting to order at 7:30 a.m.

**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 2, 2023
- B. February 2023 Payables
- C. February 2023 Financials

Laflin moved for approval of the consent agenda as presented, seconded by Tompkins. Roll Call Vote; Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

**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 FY2022 Audit Presentation (A) – Renee Tack**

*The 2022 MURA audit is attached and will be presented by MURA Treasurer Renee Tack and the auditors, Presnell Gage PLLC.*

Riddle started the presentation by introducing Scott Dockins from Presnell Gage, who reviewed the process that the independent auditors use to compile the financial report and the various responsibilities of the City and the Agency. The resulting official opinion is that the URA’s finances are in good standing.

Laflin moved to accept the FY2022 Audited Financial Statements as presented, seconded by Tribble. Tompkins commented that all the accounting procedures are in order and the Agency’s finances are in good condition. Roll Call Vote; Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

**4. 2022 MURA Annual Report Review (A) – Cody Riddle**

*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 2022 Annual Report for public comment and the Board’s review and approval.*

Riddle reviewed the draft Annual Report, as required by state law, and the public improvement projects that were completed or are pending contribution, in coordination with the City of Moscow. The design work for the South

Main Underpass project has started, which will look similar to the underpass that crosses Highway 8 on the east side of town. The Request for Proposals for the Sixth and Jackson property are due May 5<sup>th</sup>, 2023.

Public Hearing opened at 7:51 AM

Victoria Seever, Moscow, presented her written comment and talked about the importance of the Agency's work, and how it impacts the Moscow community. Various public improvement projects funded by the Agency were mentioned, as well as appreciation for that work.

Public Hearing closed at 7:56 AM

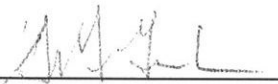
Lafin moved for approval of the FY2022 Annual Report and associated Resolution 2023-01, seconded by Tribble. Tompkins said that Annual Report was well done. Roll Call Vote; Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

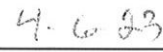
**5. General Agency Updates – Cody Riddle**

- *General Agency business*

None.

McGeehan declared the meeting adjourned at 7:58 a.m.

  
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Steve McGeehan, Agency Chair

  
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Date