



City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

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

Beauchamp called the meeting to order at 7:32 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. Subcommittee Minutes from May 25, 2023~~
- B. Minutes from June 1, 2023
- C. May 2023 Payables
- D. May 2023 Financials

Beauchamp requested that Consent Agenda Item A be removed from the Consent Agenda and considered separately.

Lamar moved for approval of the consent agenda, excluding Item A. The motion was seconded by Kelly. Roll Call Vote; Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

There was a brief discussion about the Subcommittee Minutes and content therein. Beauchamp moved for approval of the Subcommittee Minutes, seconded by Tribble. Roll Call Vote; Ayes: Unanimous (6). 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. Preliminary Review of FY2024 MURA Budget (A) – Cody Riddle

Through the Agency's strategic planning process, a 5-year capital improvement plan (CIP) is developed to set a framework for long-term financial planning related to public investments within the Legacy Crossing District. The CIP is updated each year to reflect new projects that have been identified, and to keep the CIP current. Staff has prepared an update to the CIP for the 2024-2028 fiscal years along with the draft FY2024 budget document for the Board's review and direction. The public hearing on the budget has been set for the August 3rd meeting.

Riddle presented the draft Agency budget and Capital Improvement Plan for FY2024. The anticipated revenue from property taxes will experience a significant jump from 2023. There will not be an advertising expense for

Alturas in the budget anymore. The upcoming projects planned for 2024-2025 were discussed. The Agency asked when the trees would be planted along the Sixth and Jackson Street property, and Riddle said he will report back on that at the next meeting.

There Board members talked about some of the larger future projects that are further out. The URA typically contributes 50% to joint projects with the City. The Agency currently has a bond with Zions Bank, which is due to close in about 5 years and was used for general contributions to various projects. The Agency CIP is created in concert with the City CIP, to coordinate on projects together. The Board talked about the various planned projects and the possibility of retaining funds for unanticipated projects. There was a conversation about providing an opportunity for the public to contribute funds to the Downtown Streetscape project in exchange for a name plaque on a planter or light pole.

Lafin directed Staff to proceed with the draft URA FY2024 Budget and CIP, seconded by Kelly. Roll Call Vote; Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

4. General Agency Updates – Cody Riddle

- *General Agency business*

Riddle talked about the process for parking requirements as it pertains to the Legacy Crossing proposals.

There was a discussion about the process for Legacy Crossing proposal presentations at the next meeting. The Board decided to allow both presentations and will hold questions for the end.

Public comment is not currently part of the process, but many emails were received by Staff. There was a long conversation about whether to accept or solicit public comment for the proposals. The Board decided they would like to review the comments that have been submitted.

Beauchamp declared the meeting adjourned at 8:43 a.m.



Steve McGeehan, Agency Chair

7-6-23

Date