



Meeting Agenda: Thursday, March 21, 2024, 7:30 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 a member of the Board and that item will be considered separately later.
 - A. Minutes from March 7, 2024
 - B. February 2024 Payables
 - C. February 2024 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. **FY2025 MURA Budget Hearing Date Determination (A) – Cody Riddle**

In accordance with state law, the Agency must notify the County Clerk's office the date of the Agency's public hearing of its annual budget by no later than April 30th each year. To allow adequate time for the budget development and review process, Staff is proposing the Agency set the hearing date for its FY2025 budget on Thursday, August 1, 2024, and seeks the Board's approval to notify the County Clerk accordingly.

ACTION: Set the FY2025 Budget Hearing for August 1, 2024, or take such other action deemed appropriate.
4. **Agency FY2023 Audit Presentation (A) – Renee Tack**

The 2023 MURA audit is attached and will be presented by MURA Treasurer Renee Tack and the auditors, Presnell Gage PLLC.

ACTION: Receive report and accept the 2023 MURA audit; or take such other action deemed appropriate.
5. **2023 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 2023 Annual Report for public comment and the Board's review and approval.

ACTION: Accept public comment and approve the 2023 Annual Report and associated Resolution 2024-01; or take other action as deemed appropriate.
6. **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 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.