



Meeting Agenda: Thursday, April 18, 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 21, 2024
 - B. March 2024 Payables
 - C. March 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 Schedule Review (A) – Cody Riddle**

The Agency has scheduled the FY 2025 Budget Hearing for August 1, 2024. Staff is recommending the following meeting dates to develop the budget and capital improvement plan in preparation for the August hearing:

 - June 20, 2024 Board Review of Draft Budget and Capital Improvement Plan
 - July 3, 2024 Finance Subcommittee Review of Final Draft Budget and Capital Improvement Plan
 - July 18, 2024 Board Review of Final Draft Budget and Capital Improvement Plan (if needed)**ACTION:** Approve the overall budget schedule, or take other action as deemed appropriate.

4. **FY2025 Finance Subcommittee Membership (A) – Cody Riddle**

Article IV, Section 2 of the Agency’s bylaws establishes the structure and responsibilities of a Finance Committee. This group is to be comprised of two board members and three individuals from the general community. The Committee provides recommendations on the capital improvement plan, annual budget, and agency contributions to projects exceeding fifty-thousand dollars (\$50,000). Jenny Ford, Jon Kimberling, and Dave Kiblen have agreed to continue serving as community members. Staff is seeking two board members to complete the committee.

ACTION: Appoint two board members and confirm community representatives of the Finance Committee, or take other action as deemed appropriate.

5. **General Agency Updates – Cody Riddle**
 - General agency business

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