



Meeting Agenda: Thursday, June 20, 2024, 7:30 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 a member of the Board and that item will be considered separately later.
  - A. Minutes from June 6, 2024
  - B. May 2024 Payables
  - C. May 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. **Preliminary Review of FY2025 MURA Budget & Capital Improvement Plan (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 2025-2029 fiscal years along with the draft FY2025 budget documents for the Board’s review and direction. The public hearing on the budget has been set for the meeting on August 1<sup>st</sup>, 2024.

**ACTION:** Review draft CIP and FY2025 budget and provide staff with direction as deemed appropriate.
  
4. **General Agency Updates – Cody Riddle**
  - General agency business

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