



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

Commissioners Present	Commissioners Absent	Staff in Attendance
Steve McGeehan, Chair	Sandra Kelly	Cody Riddle, Executive Director
Mark Beauchamp		Jennifer Fleischman, Clerk
Drew Davis		Renee Tack, Treasurer
Tom Lamar		
Alison Tompkins		
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 21, 2024
- B. March 2024 Payables
- C. March 2024 Financials

Lamar moved for approval of the consent agenda as written, seconded by Beauchamp. Vote by Acclamation: 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. 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)

Riddle reviewed the proposed schedule, as described above, and asked for feedback on the proposed dates. The Board asked some clarifying questions regarding the dates and times.

Tompkins moved to accept the proposed FY2025 Budget Schedule as proposed, seconded by Tribble. Roll Call Vote; Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

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.

Riddle provided a brief review of the Finance Subcommittee members, seen above, that were approved last year, and requested approval for the Subcommittee this year. The Board members were advised to nominate two Board positions for the Subcommittee, and the time commitment for those appointments were described.

Steve McGeehan, Nancy Tribble, and Alison Tompkins all volunteered to represent the Board on the Subcommittee. There was a discussion about the date and time of the proposed Subcommittee meeting.

Tompkins moved to appoint Steve McGeehan, Nancy Tribble, Jenny Ford, Jon Kimberling, and Dave Kiblen as the FY2025 Finance Subcommittee, seconded by Beauchamp. Roll Call Vote; Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

5. General Agency Updates – Cody Riddle

- *General agency business*

Staff would like to schedule time on a future agenda to discuss a Strategic Plan update and requested that the Board communicate their availability for the regular meetings over the summer.

A Legacy Crossing property update will be brought before the Board in the next month or two.

The meeting adjourned at 7:41 a.m.



Steve McGeehan, Agency Chair



Date