



City of Moscow Council Chambers • 206 E 3<sup>rd</sup> Street • Moscow, ID 83843

Commissioners Present	Commissioners Absent	Staff in Attendance
Mark Beauchamp, Vice Chair	Sandra Kelly	Cody Riddle, Executive Director
Drew Davis	Tom Lamar	Jennifer Fleischman, Clerk
Alison Tompkins	Steve McGeehan	Renee Tack, Treasurer
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. Minutes from April 18, 2024
- B. April 2024 Payables
- C. April 2024 Financials

Tribble moved for approval of the consent agenda as written, seconded by Beauchamp. Vote by Acclamation: Ayes: Unanimous (4). 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. Update on FY2025 MURA Budget & Capital Improvement Plan – Cody Riddle**

*The Agency has scheduled the Fiscal Year 2025 Budget Hearing for August 1, 2024. Staff will provide an update on the draft budget, capital improvement plan, and upcoming schedule.*

Riddle introduced the proposed draft budget and capital improvement plan as described above, and asked the Board to take time over the next few weeks to review it. Tack explained that property taxes are expected to be lower than originally anticipated this year and revenue will be marginally higher. The official draft review of the budget is planned for the regular meeting on June 20, 2024. There was a short discussion about investment revenue. The Board would like to consider the option of paying off the debt to Latah County in full this year. There is no interest accrual on that debt.

**4. Update on Soil Remediation – Sixth & Jackson Property – Cody Riddle**

*Staff will provide an update on the soil monitoring and remediation efforts of the Agency's property at Sixth & Jackson Street.*

Riddle provided a brief review of the work completed by the Idaho Department of Environmental Quality (DEQ) and Alta Science & Engineering (Alta) on the Sixth and Jackson Street property. Alta has provided a draft technical memorandum for proposed remediation actions. DEQ has agreed to fully fund one of the proposed remediation actions, if the Board decided to pursue that course. There are both monitoring wells and extraction wells on the site. The proposed remediation would not hinder construction or development of the property.

The Board discussed possible remediation efforts that could provide dual benefits and make the site more buildable. The Board requested a presentation from Alta/DEQ before moving forward with the proposed remediation action.

**5. General Agency Updates – Cody Riddle**

- *General agency business*

The next regular meeting is scheduled for June 20, 2024.

Staff is looking into alternative options for the development of the Sixth and Jackson Street property and will bring anything substantial before the Board for discussion. There was an extended conversation about some possible future uses for the property, as well as the pros and cons of each development strategy.

**The meeting adjourned at 8:17 a.m.**



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Steve McGeehan, Agency Chair

6-20-24

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Date