



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

Commissioners Present	Commissioners Absent	Staff in Attendance
Steve McGeehan, Chair	Mark Beauchamp	Cody Riddle, Executive Director
Drew Davis	Tom Lamar	Jennifer Fleischman, Clerk
Sandra Kelly		Renee Tack, Treasurer
Alison Tompkins		
Nancy Tribble		

McGeehan 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 August 1, 2024
- B. July 2024 Payables
- C. July 2024 Financials

Kelly moved for approval of the consent agenda as written, seconded by Tompkins. Vote by Acclamation: Ayes: Unanimous (5). 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. Preliminary Discussion of the Strategic Plan Update (A) – Cody Riddle

In 2020, the Board adopted the current, five-year Strategic Plan that includes goals and objectives to guide the activities of the Agency. The plan will expire in the coming year and the community has evolved since its adoption. Staff will introduce the current plan and outline the process and approximate schedule to update to the document over the course of the next year.

Riddle provide the Board the history of the current Strategic Plan and recommended they consider making the next one a 7-year plan instead of 5 because of the closure of the Legacy Crossing District in 2032. The Commissioners discussed the possibility of continuing the Agency beyond Legacy’s closing date. There was a conversation about creating a new district on the southern side of town. Staff encouraged the Board to review the current plan and make notes on updating portions of it. A tentative schedule was provided for the document update, with a finalization date set for next July/August 2025.

A district is typically a large group of parcels, which needs to meet the requirement of ‘deteriorated or blighted area’. Staff will create a high-level look at the feasibility of acquiring more properties into a new district.

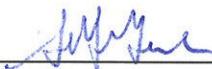
The City's Capital Improvement Plan is a 10-year plan and there might be more projects that the Agency could contribute to. Riddle will provide the architectural drawings for a possible industrial park on the south side of Moscow. Federal Emergency Management Agency (FEMA) will possibly update the flood map for the whole county in the next few years.

4. General Agency Updates – Cody Riddle

• *General agency business*

- Staff said tree installation along the Sixth & Jackson St property in the spring is possible, if the Agency did not want to wait for construction of a future building.
- The next regular meetings are scheduled for September 5th and 19th, 2024.

The meeting adjourned at 7:58 a.m.



Steve McGeehan, Agency Chair

10-17-24

Date