



Meeting Agenda: Thursday, December 5, 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 November 7, 2024
 - B. October 2024 Payables
 - C. October 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. **2025 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 lead a discussion focused on the background, goals, objectives and strategies for an update to the plan.

ACTION: Discuss the goals, objectives and strategies for the Agency over the next five to seven years and provide staff with direction on draft language for an update to the plan.
4. **General Agency Updates – Cody Riddle**
 - General agency business

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