



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

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

**McGeehan called the meeting to order at 7:33 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 15, 2024
- B. August 2024 Payables
- C. August 2024 Financials

Riddle explained what the Owner Participation Agreement (OPA) expenses are.

Lamar moved for approval of the consent agenda as written, seconded by Davis. 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. University of Idaho Long-Range Planning Update - Céline Acord**

*University Staff will provide an update on campus master planning efforts, including those in the vicinity of the Agency's Legacy Crossing property.*

Discussed as Agenda Item No. 4.

The Chair introduced Celine Acord and Ray Pankopf from the University of Idaho (UI). Acord described some of the different ideas that UI has in moving forward with their campus planning. The design concepts are currently focused on the core of campus and then UI will move to planning some of the outer edges of campus property. There was a brief review of the improvements on campus over the last 25 years. Some other aspects of the master plan updates include Athletic facilities, Recreation/Wellness and Student Health, and a new School of Health and Medical Professionals.

UI staff reviewed several different planning options that focus on different important aspects of campus. All of the scenarios include a significant addition to the Kibbie Dome, for either an elevated fan experience or more room for Athletics facilities. A large focus was on solidifying the Hello Walk connection with downtown Moscow.

The proposed construction date for the Hello Walk bridge would be in 2026. The bridge is completely funded but has not been designed yet.

**4. Professional Services Agreement with Presnell Gage for Audit Services (A) – Cody Riddle**

*The Agency has utilized the services of Presnell Gage for the annual audit for a number of years. Staff is seeking board approval to execute a five (5) year professional services agreement for completion of the annual audit. The cost of the proposed agreement will start at \$6,050 for 2024 and increase incrementally to \$6,650, for the last year of the agreement in 2028.*

Discussed as Agenda Item No. 3.

Riddle provided the Board with a short history of the Agency's relationship with Presnell Gage and explained the agreement for their services for the next five (5) years, as described above. The Board talked about the great work Presnell Gage has been doing over the years.

Davis moved to approve the Professional Services Agreement for the next five (5) years of Agency audits with Presnell Gage, seconded by Lamar. Vote by Roll Call: Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

**McGeehan left at 7:58 PM and the meeting lost quorum.**



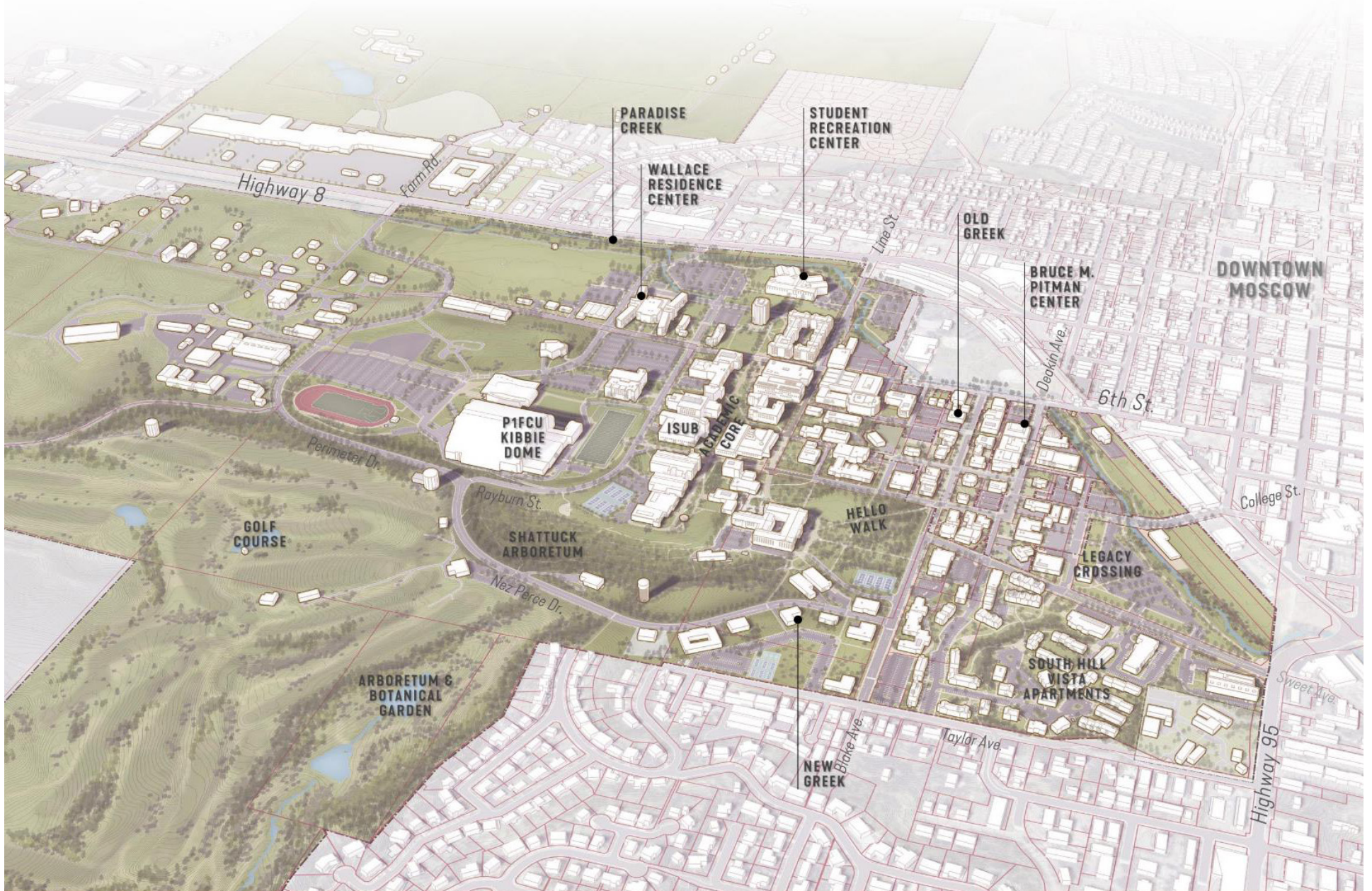
Steve McGeehan, Agency Chair

11-7-24

Date



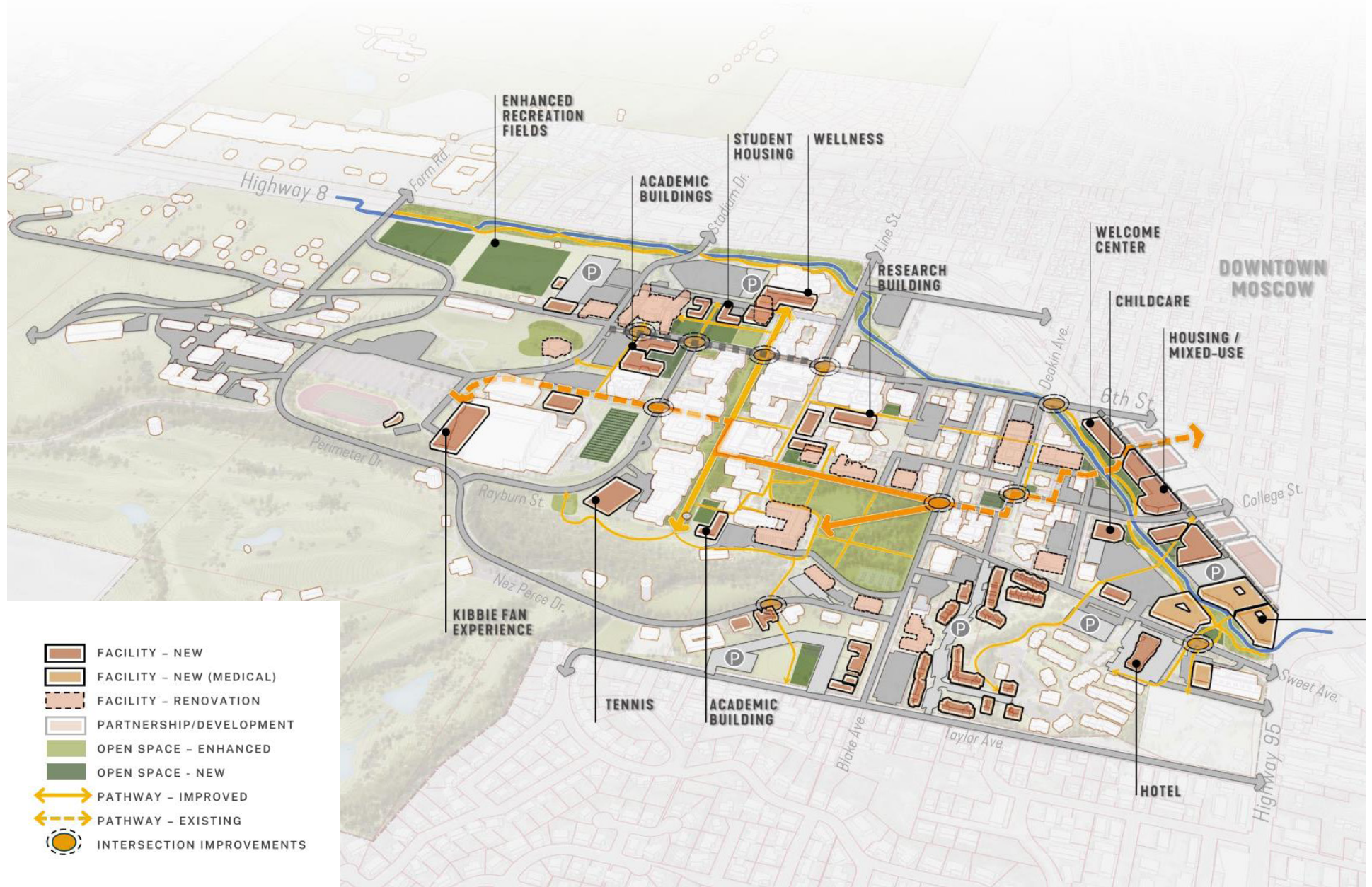
# CAMPUS TODAY





# SCENARIO A: KINETIC ENERGY

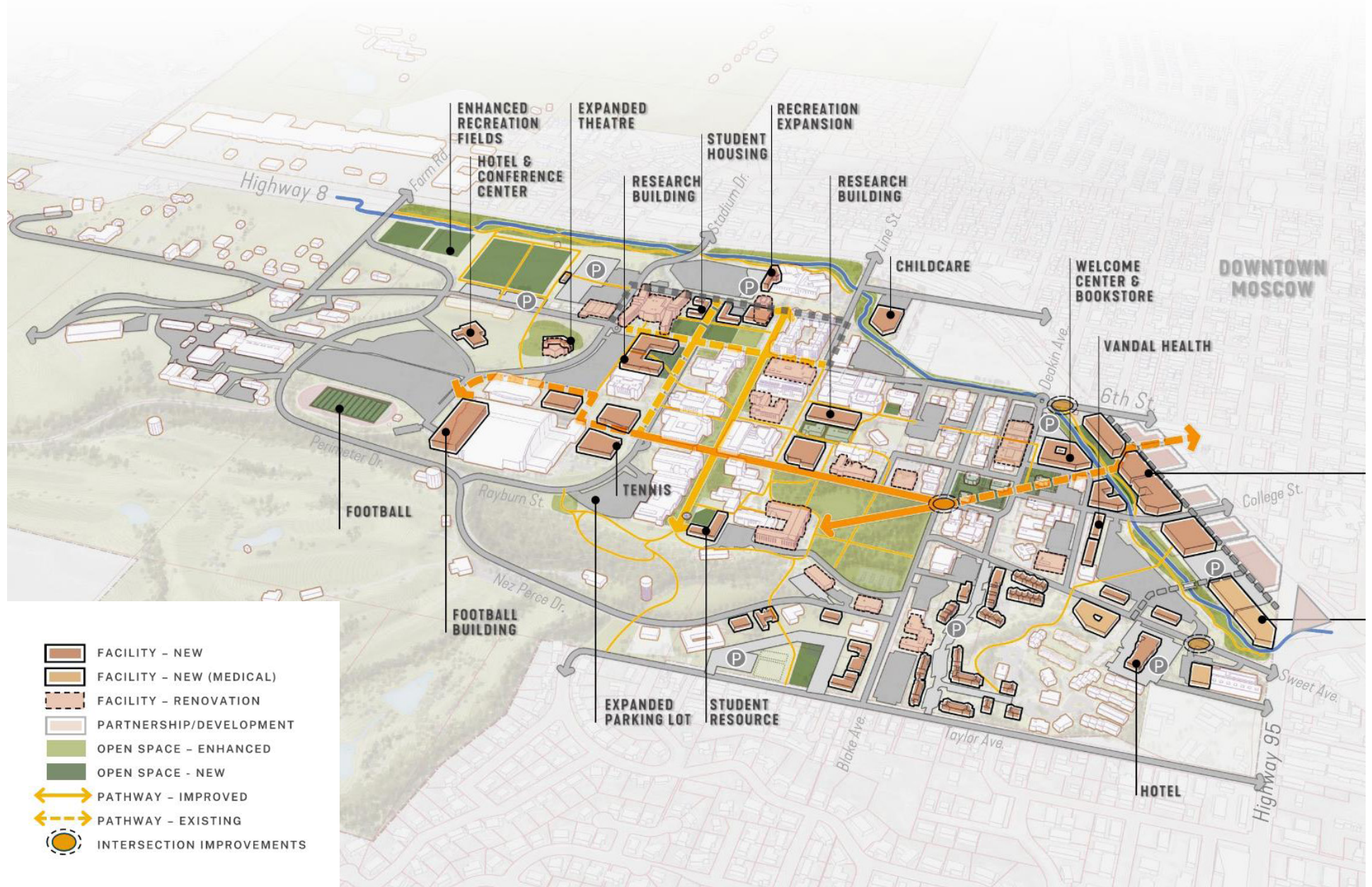
## CURRENT & KNOWN PROJECTS





# SCENARIO B: HYBRID ENERGY

## ENHANCE CAMPUS EDGES & GATEWAYS





# SCENARIO C: POTENTIAL ENERGY

## STRENGTHENING CAMPUS & DOWNTOWN CONNECTIONS

