



Meeting Agenda: Thursday, February 6, 2025, 7:30 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 January 9, 2025
  - B. December 2024 Payables
  - C. December 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. **FY 2026 MURA Budget Hearing Date Determination (A) – Cody Riddle**

In accordance with state law, the Agency must notify the County Clerk's office of the date of the Agency's public hearing for its annual budget no later than April 30th each year. To allow adequate time for the budget development and review process, Staff is proposing the Agency set the hearing date for its FY2026 budget on Thursday, August 7, 2025, and seeks the Board's approval to notify the County Clerk accordingly.

**ACTION:** Set the FY2026 Budget Hearing for August 7, 2025, or take other action deemed appropriate.
4. **Follow-Up Discussion of the Joint Workshop with City Council – Cody Riddle**

The Board met with Moscow City Council on January 13, 2025 to discuss historic, current, and future activities of the Agency. This included a discussion on the Legacy Crossing District and the potential of a new district in south Moscow.
5. **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. The Board reviewed draft language and provided staff with direction on December 5, 2024 and January 9, 2025. Staff will present updated language for consideration by the Board.

**ACTION:** Review draft language and provide feedback and direction as deemed appropriate.
6. **General Agency Updates – Cody Riddle**
  - 2024 Annual Report and Audit Presentation on March 20, 2025
  - The next regular meeting is scheduled for February 20, 2025
  - General Agency Business

**NOTICE:** It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at [adacoordinator@ci.moscow.id.us](mailto:adacoordinator@ci.moscow.id.us) at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.