



Meeting Minutes: December 5, 2024, 7:30 a.m.

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

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

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 November 7, 2024
- B.** October 2024 Payables
- C.** October 2024 Financials

Tribble moved for approval of the consent agenda as presented, seconded by Tompkins. Vote by Acclamation: Ayes: Beauchamp, McGeehan, Tompkins, Tribble (4). Nays: None. Abstentions: Davis (1). 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.

Davis arrived at 7:36 a.m.

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.

Riddle started the discussion on the proposed Strategic Plan update with a conversation about the goals, objectives, and strategies. There is a comment submittal form on the Agency website where the public can engage with the Board and staff. There was a conversation about possibly updating the website to become more user friendly. There was a conversation about providing an explanation in the plan about how the Agency is funded and set tangible goals. The Board expressed interest in collaborating with the Moscow Planning and Zoning Commission.

Staff will draft the proposed updates based on the Boards conversation and bring it back for review at the next meeting. The Board continued to discuss possible updates to the Legacy Crossing District plans and objectives. There was a conversation regarding the Sixth & Jackson Street property in particular.

4. General Agency Updates – Cody Riddle

- *General agency business*

The Agency will hold a joint meeting with Moscow City Council in January, with a date preference for January 13th. The Agency will move the first January meeting to January 9th instead of January 2nd.

The meeting adjourned at 9:04 a.m.



Steve McGeehan, Agency Chair



Date