



Meeting Minutes: **January 9, 2025, 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 | Tom Lamar | Cody Riddle, Executive Director |
| Drew Davis | Mark Beauchamp | Jennifer Fleischman, Clerk |
| Sandra Kelly | | 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 December 5, 2024
- B. November 2024 Payables
- C. November 2024 Financials

Tompkins moved for approval of the consent agenda as presented, seconded by Kelly. Vote by Acclamation: Ayes: Kelly, 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 7:35 a.m.

3. Election of Officers for 2025 (A) – Cody Riddle

Per the Agency’s bylaws, annual elections for Board Officers are to be held at the first meeting in January. The Agency will need to appoint officers for the positions of Chair, Vice Chair, and Secretary.

McGeehan offered to continue serving as Chair for the Board. Tribble volunteered to continue as Secretary. Kelly nominated Tompkins as Vice Chair.

Kelly moved to elect Steve McGeehan as Chair, Alison Tompkins for Vice Chair, and Nancy Tribble as Secretary for 2025. Davis seconded the motion. Roll Call Vote: Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

4. 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 present draft language for consideration by the Board.

Riddle presented draft changes for the Strategic Plan based on the discussion from the December meeting. The Board has a workshop scheduled with Moscow City Council on Monday January 13th to discuss the possibility of a new district on the south side of Moscow. The City's vision, as defined in the Comprehensive Plan, is for industrial development in that area. Housing, while needed, would be inconsistent with the current adopted long-range plans.

There continued to be discussion about proposed Agency actions and strategies, including having annual meetings with City Council and the University of Idaho campus planning staff. The Board talked about next steps for the Sixth & Jackson Street property and how that may come up for conversation at the workshop with Council.

If the Agency created a new district, then an additional section would be added to the Strategic Plan. There was a conversation about how larger landowners on the south side of town have historically opposed a new urban renewal district.

5. General Agency Updates – Cody Riddle

- *January 13, 2025 Joint Meeting with City Council.*
 - The meeting has since been changed to a workshop.
- *January 16, 2025 regular meeting cancelled.*
 - Next meeting is February 6th.
- *General Agency Business.*

The meeting adjourned at 8:11 a.m.



Steve McGeehan, Agency Chair

2-6-25

Date