

Meeting Agenda: Thursday, March 20, 2025, 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 February 20, 2025
 - **B.** February 2025 Payables
 - C. February 2025 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. Agency FY2024 Audit Presentation (A) - Renee Tack

The 2023 MURA audit is attached and will be presented by MURA Treasurer Renee Tack and the auditors, Presnell Gage PLLC.

ACTION: Receive report and accept the 2024 MURA audit; or take such other action deemed appropriate.

4. Public Hearing: 2024 MURA Annual Report Review (A) – Cody Riddle

In accordance with State Statute, all urban renewal agencies are required to file with the local governing body by March 31st of each year an annual report describing the activities of the agency for the preceding year. Agencies are required to hold a public meeting to report on the findings of the annual report and to take comments from the public prior to filing the report with the governing body. Staff has prepared the draft 2024 Annual Report for public comment and the Board's review and approval.

ACTION: Accept public comments and approve the 2024 Annual Report and associated Resolution 2025-01; or take other action as deemed appropriate.

5. General Agency Updates – Cody Riddle

- The next regular meeting of the Urban Renewal Agency is scheduled for April 3, 2025.
- General Agency Business

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