



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

**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	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 7:32 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 January 9, 2025
- B. December 2024 Payables
- C. December 2024 Financials

Tompkins moved for approval of the consent agenda as presented, seconded by Tribble. 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.*

Victoria Seever, Moscow, mentioned that the workshop with City Council on January 13<sup>th</sup> went well.

**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.*

Riddle reviewed the process for creating and approving the annual budget and recommended the Hearing date be set for the meeting occurring on August 7, 2025. The Board members discussed their availability at the beginning of August.

Beauchamp moved to set the FY2026 Budget Hearing date for August 7, 2025, seconded by Tompkins. Roll Call Vote: Ayes: Beauchamp, McGeehan, Tompkins, Tribble (4). Nays: None. Abstentions: Davis (1). Motion carried.

Davis arrived at 7:36 AM

**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.*

Staff suggested the Board meet with City Council once or twice a year moving forward, and then started a discussion about some of the topics that were brought up at the recent workshop. The Board had an extensive conversation about the Sixth & Jackson Street property and possible solutions for development. Riddle will investigate potential next steps and create an outline for moving forward to bring back to the Board for review at the next meeting.

Beauchamp left at 8:14 AM

The Board members would like to have another conversation about creating a new urban renewal district in South Moscow over the next year.

**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.*

This item was tabled until the next meeting.

**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

**The meeting adjourned at 8:36 a.m.**



\_\_\_\_\_  
Steve McGeehan, Agency Chair

*2-28-25*

\_\_\_\_\_  
Date