



Meeting Minutes: Thursday, February 20, 2025, 7:30 a.m.

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

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

Tompkins called the meeting to order at 7:35 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 February 6, 2025
- B.** January 2025 Payables
- C.** January 2025 Financials

Lamar moved for approval of the consent agenda as presented, seconded by Tribble. Vote by Acclamation: Ayes: Beauchamp, Lamar, 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.

3. Planning for Community Meeting for Sixth and Jackson Street Property (A) – Cody Riddle

Through the review of the Strategic Plan, and as a follow-up to the recent joint workshop with Moscow City Council, the Board has directed Staff to prepare a framework for a community meeting to gather input on the future of the Agency's property located on the southwest corner of Sixth and Jackson Streets. Staff will present an outline for the Board's consideration and direction.

Riddle proposed some considerations for planning a community meeting to solicit ideas for the Sixth and Jackson Street property, as described above.

Davis arrived at 7:43 AM.

The Board members talked about possibly making improvements to part of the site before having a developer purchase the property. The Board agreed to host a public meeting on an evening sometime this spring for a public presentation and to solicit feedback from developers and the community. It was decided to invite the University of Idaho to the meeting and Staff will reach out to find out their availability and interest. There was an extended conversation about what would be included in the presentation and the best way to request creative public ideas

for the Sixth and Jackson Street property. Riddle will incorporate the recommendations of the Board in planning a community meeting.

Lamar left the meeting at 8:22 AM.

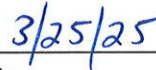
4. General Agency Updates – Cody Riddle

- *Moscow State of the City will be February 19, 2025 at the Best Western University Inn.*
 - The Board talked about the presentation by the Mayor.
- *The next regular meeting of the Urban Renewal Agency is scheduled for March 6, 2025.*
- *2024 Annual Report and Audit Presentation posted for March 20, 2025.*
- *General Agency Business:*
 - There was a social media complaint about snow-covered sidewalks around the Sixth and Jackson Street property, and Staff informed the Board that the property has been compliant with City Code snow removal processes.

The meeting adjourned at 8:26 a.m.



Steve McGeehan, Agency Chair



Date