



Meeting Agenda: Thursday, April 17, 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 March 20, 2025
 - B. March 2025 Payables
 - C. March 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. **Fiscal Year 2026 Budget Schedule Review (A) – Cody Riddle**

The Agency has scheduled the FY2026 Budget Hearing for August 7, 2025. Staff is recommending the following meeting dates to develop the budget and capital improvement plan in preparation for the August hearing:

 - June 18, 2025 - Board Review of Draft Budget and Capital Improvement Plan
 - July 17, 2025 - Board Review of Final Draft Budget and Capital Improvement Plan
 - August 7, 2025 - Budget Hearing**ACTION:** Approve the budget schedule, or take other action as deemed appropriate.
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. The Board reviewed draft language and provided staff with directions on December 5, 2024 and January 9, 2025. Staff will present updated language for consideration by the Board.

ACTION: Review draft language and provide feedback and direction as deemed appropriate.

NOTICE: It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at adacoordinator@ci.moscow.id.us at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.

5. House Bill 436 Update – Cody Riddle

Idaho House Bill 436 was signed by Governor Little on April 4, 2025. The legislation amends the laws affecting urban renewal districts (URD) in three ways: it provides a process for a city to dissolve a URD, allows a fire or ambulance service district to opt out/in revenue allocation areas, and allows districts to be extended for single-owner properties of a manufacturing project. The Board will have a discussion about this amendment.

6. General Agency Updates – Cody Riddle

- The next regular meeting of the Urban Renewal Agency is scheduled for May 1, 2025.
- General Agency Business

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