



Meeting Minutes: Thursday, March 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 | Mark Beauchamp | Cody Riddle, Executive Director |
| Drew Davis | Steve McGeehan | Jennifer Fleischman, Clerk |
| Sandra Kelly | | Renee Tack, Treasurer |
| Tom Lamar | | |
| Nancy Tribble | | |

Tompkins called the meeting to order at 7:34 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 20, 2025
- B. February 2025 Payables
- C. February 2025 Financials

Kelly moved for approval of the consent agenda as presented, seconded by Lamar. Vote by Acclamation: Ayes: Unanimous (5). Nays: None. Abstentions: None. 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.

Dave Boyd, Bothell WA, talked about the Sixth and Jackson Street property with the proposed Hello Walk development, and how it would negatively impact the pedestrian corridor. He urged the Board to reconsider Hello Walk based on the current soil conditions and that it would serve the community better to have pedestrians use Sixth Street instead.

3. Agency FY2024 Audit Presentation (A) – Renee Tack

The 2024 MURA audit is attached and will be presented by MURA Treasurer Renee Tack and the auditors, Presnell Gage PLLC.

Riddle began the presentation with a general review of the audit and annual report process and introduced Renee Tack, Agency Treasurer, and Nick Nicholson from Presnell Gage. Nicholson explained how the independent auditors compiled the financial report and the resulting official opinions of compliance. He covered various highlights of interest from the report.

Tribble moved to accept the FY2024 Audited Financial Statements as presented, seconded by Lamar. Roll Call Vote: Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

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.

Riddle reviewed the draft Annual Report, as required by state law, and described for the Board several details of the Owner Participation Agreements for various properties in the Legacy Crossing District.

Public Hearing opened at 7:58 AM

Victoria Seever, Moscow, read her written comment (see attached) for the 2024 Annual Report.

Public Hearing closed at 8:00 AM

Kelly moved to accept the FY2024 Annual report as presented, and the associated Resolution 2025-01, seconded by Davis. Roll Call Vote: Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

5. General Agency Updates – Cody Riddle

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

The meeting adjourned at 8:03 a.m.



Steve McGeehan, Agency Chair

4-17-25

Date

Jennifer Fleischman

From: Seever, Victoria (vaseever@uidaho.edu) <vaseever@uidaho.edu>
Sent: Sunday, March 16, 2025 9:19 AM
To: Cody Riddle; Jennifer Fleischman
Subject: Public comment 2024 MURA Annual Report Review

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As I routinely attend the MURA meetings and can follow along projects, their funding, progress, and enhancement to the city, I confidently state that as a resident, I am well-satisfied with the Agency's choices and financial commitments to its projects.

MURA is diligent in selecting appropriate projects, often in partnership with other entities and thereby extending achievements, that improve specific town areas and benefit the town overall.

It admirably fulfills the mission of an urban renewal agency and Moscow has been considerably enhanced by its insight and efficiency.

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Victoria Seever