



Meeting Minutes: Thursday, April 17, 2025, 7:30 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> Street • Moscow, ID 83843

| Commissioners Present | Staff in Attendance             |
|-----------------------|---------------------------------|
| Steve McGeehan, Chair | Cody Riddle, Executive Director |
| Mark Beauchamp        | Jennifer Fleischman, Clerk      |
| Drew Davis            | Renee Tack, Treasurer           |
| Sandra Kelly          |                                 |
| Tom Lamar             |                                 |
| 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 March 20, 2025
- B. March 2025 Payables
- C. March 2025 Financials

Kelly moved for approval of the consent agenda as presented, seconded by Tribble. Vote by Acclamation: Ayes: Unanimous (7). 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.*

None.

### 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

Riddle informed the Board of the proposed plan for the budget review schedule, as described above, and requested feedback if needed. June 18<sup>th</sup> would be a Wednesday meeting, shifted from the regular Thursday for the planned holiday closure of Juneteenth. The Board agreed that the meeting on June 5<sup>th</sup> would work better than June 18. There were several Board members absent for the proposed July 17<sup>th</sup> meeting, so the Board decided to tentatively move it to July 10<sup>th</sup>.

Tompkins moved to accept the modified FY2026 Budget Schedule as discussed above, seconded by Tribble. Roll Call Vote: Ayes: Unanimous (7). Nays: None. Abstentions: None. Motion carried.

#### 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.*

Riddle reviewed the final draft of the Goals, Objectives, and Actions of the 2025 Strategic Plan that the Board has updated already. There was a conversation about the public outreach action item regarding the Legacy Crossing property. The Board discussed tabling at the Farmers Market for further outreach and education in general. The Agency would like to plant trees at the Sixth and Jackson Street property immediately, for which Staff will provide options from the City Parks department to bring to the next meeting.

#### 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.*

Riddle updated the Board on the new Idaho House Bill 436, as described above, and let them know that there would be minimal, if no, impact on the Moscow Agency.

#### 6. General Agency Updates – Cody Riddle

- *The next regular meeting of the Urban Renewal Agency is scheduled for May 1, 2025.*
  - The Agency has been contacted by the Sixth and Jackson Street adjacent property owners about next steps and would like to schedule time to meet with the Board.
- *General Agency Business:*
  - Staff will contact interested developers and the University of Idaho about attending a May meeting for a discussion about the Sixth and Jackson Street property.

**The meeting adjourned at 8:18 a.m.**



Steve McGeehan, Agency Chair



Date