



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

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

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

McGeehan called the meeting to order at 7:31 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 June 5, 2025
- B. May 2025 Payables
- C. May 2025 Financials
- D. June 2025 Payables
- E. June 2025 Financials

Tompkins moved for approval of the consent agenda as presented, seconded by Tribble. Vote by Acclamation: Ayes: Unanimous (4). 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. Preliminary Review of the FY2026 Budget and 5-Year Capital Improvement Plan (A)

Staff has prepared a final draft of the FY2026 Budget and 5-year Capital Improvement Plan for the Board's review in preparation of the scheduled public hearing on August 7, 2025. Staff will be seeking input to finalize the budget ahead of the public hearing.

Riddle reviewed the final draft Agency budget for FY2026, as described above, and asked the Board to provide input as preparation for the budget hearing at the meeting scheduled for August 7th, 2025. The Agency does not regularly utilize legal services, but the occasional question or request for review will be invoiced. The Development Participation expenses are the outlined in the Capital Improvement Plan (CIP).

The FY2026 CIP projects have been or are already in design. The Downtown projects could have some sewer or water infrastructure improvement needs, but that will not be confirmed until it has been exposed during the phases as work happens. Avista is entirely responsible for their own equipment and power poles throughout the City. If Moscow chose to provide more power to Main Street for downtown events, that would be at the expense of the City. There was a brief conversation about the Sixth and Jackson Street property development projects and the costs associated.

Tribble moved to direct Staff to finalize and publish the FY2026 Budget as written, seconded by Tompkins. Vote by Acclamation: Ayes: Unanimous (4). Nays: None. Abstentions: None. Motion carried.

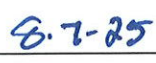
4. General Agency Updates – Cody Riddle

- *The next regular meeting of the Urban Renewal Agency is scheduled for August 7, 2025.*
- There was a conversation about Board attendance at the Budget Hearing meeting in August.
 - *General Agency Business:*
- The Agency will begin work on a new Request for Proposals (RFP) for the Sixth and Jackson Street property after the FY2026 budget has been approved and adopted.
- Staff has a meeting scheduled next week with Alta to discuss the progress with well testing on the Legacy property. A report will be brought back before the Board.

The meeting adjourned at 7:56 a.m.



Steve McGeehan, Agency Chair



Date