



Meeting Agenda: Thursday, August 20, 2026, 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 June 18, 2026
- B. June 2026 Payables
- C. June 2026 Financials
- D. July 2026 Payables
- E. July 2026 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. Public Hearing: Proposed FY2027 Agency Budget and 5-Year Capital Improvement Plan (A) – Bill Belknap

Staff has prepared the draft FY2027 budget document and capital improvement plan, which includes anticipated revenues and expenditures for the upcoming fiscal year. The drafts were reviewed by the Agency Board on June 18 and the Finance Committee on July 30, 2026, and both bodies recommended forwarding the items to public hearing. In accordance with State Law, the Agency is required to conduct a public hearing on the annual appropriations budget to allow for public comment and testimony.

ACTION: After considering public testimony, adopt the FY2027 Budget, Capital Improvement Plan, and the corresponding Budget Resolution 2026-02; or take other action deemed appropriate.

4. Appointment of Moscow Urban Renewal Agency Treasurer (A) – Bill Belknap

On August 15, 2019, the Board appointed City of Moscow Assistant Finance Director Renee Tack to the position of Treasurer for the Agency. Renee recently retired and will no longer be available to serve as Treasurer. Staff is proposing the appointment of Assistant Finance Director Catherine Adams as the new Agency Treasurer. Per the Agency's Bylaws, the Treasurer is an appointed Officer that may be filled by a member of the Board or by appointing a City staff member. Catherine is well qualified for the position with significant financial management experience in both the public and private sector and is a Certified Public Accountant. Staff recommends the appointment of Catherine Adams to the position of Agency Treasurer.

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ACTION: Appoint Catherine Adams to the position of Treasurer for the Moscow Urban Renewal Agency; or take other action as deemed appropriate

5. Strategic Plan Update Discussion (A) – Bill Belknap

Historically, the Agency has adopted a Strategic Plan every five years to guide the Agency's future efforts and activities. The current Strategic Plan was adopted on December 12, 2019, and was intended to cover 2020 through 2025. Staff is proposing to begin updating the Agency's Strategic Plan and will outline the process and anticipated timeline for completing the effort.

ACTION: Receive report and provide staff with direction as deemed appropriate.

6. General Agency Updates – Bill Belknap

- The Urban Renewal Agency regular meeting scheduled for September 3rd will be cancelled. The next meeting will take place on September 17, 2026.
- General Agency business

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