



Meeting Agenda: Thursday, August 15 2019, 7:00 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 any member of the Board and that item will be considered separately later.
 - A. Minutes from July 11, 2019
 - B. July 2019 Payables
 - C. July 2019 Financials

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Public Comment for items *not on agenda*:** Three minute limit

3. **Appointment of MURA Treasurer (A) – Bill Belknap**

On February 1, 2018, the Board Appointed City of Moscow Internal Auditor Brittany Gunderson to the position of Treasurer for the Agency. Brittany has recently accepted a position with the University of Idaho and will no longer be available to serve as Treasurer. The City has proposed the appointment of Assistant Finance Director Renee Tack 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. Renee 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 is presenting Renee Tack for the Boards consideration for appointment to the position of Agency Treasurer.

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

4. **Public Hearing: Proposed FY 2020 Agency Budget and 5-year Capital Improvement Plan Approval (A) – Bill Belknap**

Staff has prepared the draft FY2020 budget document which includes anticipated Agency revenues and expenditures for the upcoming FY2020 fiscal year. The draft budget was reviewed the Agency Board on July 11th and by the Finance Committee on July 29, 2019 and both bodies recommended forwarding the budget to public hearing. In accordance with State Law, the Agency is required to conduct a public hearing upon the annual appropriations budget to allow for public comment and testimony.

ACTION: After considering public testimony, adopt FY2020 Budget and the corresponding Budget Resolution 2019-04; or take such other action deemed appropriate.

5. **General Agency Updates – Bill Belknap**

- Legacy Crossing District
- Alturas District
- General Agency Business

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TIDD 883-7019, as soon as possible so that arrangements may be made.