



Meeting Agenda: Thursday, June 3, 2021, 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 May 5, 2021
 - B. April 2021 Payables
 - C. April 2021 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.

2. **Review of Preliminary FY2022 MURA Budget (A) – Bill Belknap**

Through the Agency’s strategic planning process, a 5-year capital improvement plan (CIP) is developed to set a framework for long-term financial planning related to capital public investments within the Legacy Crossing District. The CIP is updated each year to reflect new and projects that have been identified, and to keep the CIP current. Staff has prepared an update to the CIP for the 2022-2027 fiscal years along with the draft FY2022 budget document for the Board’s review and direction. The public hearing on the Agency’s FY2022 budget has been set for the Agency’s upcoming August 19th meeting and the Finance Committee will meet to review the proposed CIP and draft budget in July.

ACTION: Review draft CIP and FY2022 Agency budget and provide staff with direction as deemed appropriate.

4. **2021 Legislative Session Report – Bill Belknap**

Staff will provide a report on the 2021 Legislative Session and legislation related to urban renewal agencies in Idaho. On May 5th, the Idaho legislature passed House Bill 389 which potentially has significant impact upon urban renewal districts in Idaho. Staff will provide an overview of the bill and the implications upon potential future districts.

ACTION: Receive report.

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.