



Meeting Agenda: Thursday, January 27, 2022, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843
(A) = Board Action Item

1. **Welcome to New Board Members – Chair McGeehan**
2. **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 November 18, 2021
 - B. November 2021 Payables
 - C. November 2021 Financials
 - D. December 2021 Payables
 - E. December 2021 Financials**ACTION:** Approve the consent agenda or take such other action deemed appropriate.
3. **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.
4. **Election of Officers for 2022 (A) – Chair McGeehan**

Per the Agency’s bylaws, annual officer elections are to be held at the first meeting of the year. The Agency will elect and appoint officers for the positions of Chairperson, Vice Chairperson and Secretary.

ACTION: Elect and appoint the 2021 officers for the positions of Chairperson, Vice Chairperson and Secretary.
5. **Introduction of New Executive Director – Bill Belknap**

The City of Moscow provides administrative, financial and executive director services to the Agency through the Administrative Services Agreement. Cody Riddle was recently hired as the Deputy City Supervisor for Community Development with the City of Moscow. Riddle will be introduced to the Board in preparation of transitioning into the role of Executive Director for the Agency over the next two months.

ACTION: Receive report.
6. **2022 Legacy Crossing Projects Review – Cody Riddle**

Staff will provide an overview of the upcoming capital construction projects programmed for upcoming construction season.

ACTION: Receive report.
7. **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.