



Meeting Agenda: Thursday, March 17, 2022, 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 January 27, 2022
 - B. January 2022 Payables
 - C. January 2022 Financials
 - D. February 2022 Payables
 - E. February 2022 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. **Agency FY2021 Audit Presentation (A) – Renee Tack**

The 2021 MURA audit is attached and will be presented by MURA Treasurer Renee Tack and the auditors, Presnell Gage PLLC.

ACTION: Receive report and accept the 2021 MURA audit; or take such other action deemed appropriate.

4. **2021 MURA Annual Report Review (A) – Cody Riddle**

In accordance with State Statute, all urban renewal agencies are required to file with the local governing body by March 31st of each year an annual report describing the activities of the agency for the preceding year. Agencies are required to hold a public meeting to report the findings of the annual report and to take comments from the public prior to filing the report with the governing body. Staff has prepared the draft 2021 Annual Report for public comment and the Board's review and approval.

ACTION: Accept public comment and approve the 2021 Annual Report and associated Resolution 2022-01; or take other action as deemed appropriate.

5. **General Agency Updates – Cody Riddle**
 - 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.