



**Meeting Minutes: March 17, 2022, 7:00 a.m.**

**City of Moscow Council Chambers • 206 E 3<sup>rd</sup> Street • Moscow, ID 83843**

Commissioners Present	Commissioners Absent	Staff in Attendance
Mark Beauchamp, Vice Chair	Steve McGeehan	Cody Riddle, <i>incoming</i> Executive Director
Steve Drown		Jennifer Fleischman, Clerk
Sandra Kelly		Renee Tack, Treasurer
Maureen Laflin		
Dave McGraw		
Nancy Tribble		

Beauchamp called the meeting to order at 7:03 a.m.

**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*

Laflin moved for approval of the consent agenda as provided, seconded by Tribble. Motion carried unanimously.

**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.*

None.

**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.*

Nick Nicholson, Presnell Gage, and Tack reviewed the process that the independent auditors use to compile their report and the resulting opinion that the URA’s finances are accurate. The internal controls were also reviewed and were not found to be significantly lacking. Nicholson covered in detail the financial statements that were audited. The Board was pleased that there were no inconsistencies and that the URA’s finances were satisfactory to the auditors.

Drown made a motion to accept the FY2021 Audited Financial Statements, seconded by Tribble. Motion carried unanimously.

**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.*

Riddle reviewed the draft Annual Report, as required by state law, and the information provided as seen above. There was no negative feedback regarding the bidding process of the last remaining Alturas Lot. The best course of action would be to try and sell the last lot as soon as possible as opposed to holding onto it as an investment opportunity. The Legacy Crossing project at Sixth and Jackson was discussed in regards to the changes that have gone through state legislature and how that would affect possible future plans. There continued to be discussion about the benefits the URA provides by taking blighted properties and making it beneficial to residents and the community.

The legal agreement with Rusty Olps, proposed developer of the Sixth and Jackson property, has expired and there will be action taken by the Board soon. The Downtown Streetscape Project has begun with the design and consulting phase. The Parks Commission and the Sustainable Environment Commission will be involved with design process. The Lilly Street Reconstruction project has been delayed because of a lack of feasible bids from contractors. The publishing of the draft annual report received one public comment, which was included in the packet for the Board members to review.

Public Hearing opened at 7:41 AM

Victoria Seever, Moscow, presented her written comment and thanked the Agency for their work in Moscow. She applauded the Board's work on the Lilly Street project, the Alturas lot bidding process, and the Sixth and Jackson.

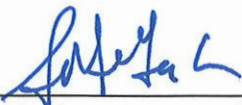
Public Hearing closed at 7:45 AM

McGraw moved for approval of the FY2021 Annual Report and associated Resolution 2022-01, seconded by Drown. Motion carried unanimously.

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

- *Legacy Crossing District*  
None.
- *Alturas District*  
None.
- *General Agency Business*  
None.

Beauchamp declared the meeting adjourned at 7:47 a.m.



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Steve McGeehan, Agency Chair

4.26.22

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Date