



Meeting Agenda: Thursday, August 4, 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 July 7, 2022
 - B. June 2022 Payables
 - C. June 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. **Downtown Streetscape Study (A)**

Staff and the consultant team will provide an update on the Downtown Streetscape Study project.

ACTION: Receive report and provide general direction as appropriate.

4. **Public Hearing: Proposed FY2023 Agency Budget (A) – Cody Riddle**

Staff has prepared the draft FY2023 budget document which includes anticipated Agency revenues and expenditures for the upcoming fiscal year. The draft budget was reviewed by the Agency Board on July 7, 2022 and 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 FY2023 Budget and the corresponding Budget Resolution 2022-02; or take such other action 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.