



City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

Commissioners Present	Commissioners Absent	Staff in Attendance
Nancy Tribble, Secretary	Mark Beauchamp	Cody Riddle, Executive Director
Steve Drown	Sandra Kelly	Jennifer Fleischman, Clerk
Maureen Laflin	Steve McGeehan	Renee Tack, Treasurer
Dave McGraw		

Tribble 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 July 7, 2022*
- B. *June 2022 Payables*
- C. *June 2022 Financials*

Laflin moved for approval of the consent agenda as written, seconded by Drown. 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. Downtown Streetscape Study (A)

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

Riddle informed the Agency that the consultants will provide a presentation at the next meeting on August 25th, as they weren't able to make this meeting. The Board briefly talked about some of the things they had heard about the way that Welch-Comer was proceeding with the study. The consultants have been tasked with designing a conceptual plan that can be utilized in whole or in part for an update to the downtown streetscape.

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.

Riddle provided a review of the proposed URA Budget, pointing out the change what was recommended and approved for the final budget by the Board at the first meeting in July. Staff reviewed some of the budget highlights as well as the upcoming projects that will be included in FY2023. The Almon Street and Asbury Street Alley Pavement project does not have speed bumps as part of the current design, but it could be considered. There were delays procuring an easement with the property owners of Identity for the South Main Underpass

project, but the paperwork has now been drafted and is in review. A discussion regarding the Legacy Crossing property will be included as part of the next meeting agenda.

Public Hearing opened at 7:19 AM

Victoria Seever, Moscow, spoke on the past and future revitalization projects that the URA has been a major contributing factor of.

Public Hearing closed at 7:23 PM

Lafin moved to adopt the FY2023 Budget and corresponding Budget Resolution 2022-02, as recommended by Staff. The motion was seconded by McGraw. Motion carried unanimously.

5. General Agency Updates – Cody Riddle

- *Legacy Crossing District*

Riddle will provide a review and recommendation for next steps of the Sixth and Jackson Property at the meeting on August 25th.

- *General Agency Business*

A successful bid was received for the last lot of Alturas Phase II and the Agency has a Purchase Agreement with the buyer. Alturas Analytics had a ground-breaking ceremony for one of the parcels to the north of the last lot a couple weeks ago. BT-Altius is the company that is pursuing purchasing the final lot.

The next meeting has been rescheduled from August 18th to August 25th, 2022.

Tribble declared the meeting adjourned at 7:29 a.m.



Steve McGeehan, Agency Chair

8-25-22

Date