



Meeting Agenda: Thursday, February 2, 2023, 7:30 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 a member of the Board and that item will be considered separately later.
 - A. Minutes from January 5, 2023
 - B. December 2022 Payables
 - C. December 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. **Interim Budget Change (A) – Cody Riddle**

Staff will seek Board authorization to reallocate \$125,000 in capital spending to support street, sidewalk, and infrastructure improvements along First, Lieuallen, and Lilly Streets. The City of Moscow is planning to complete the improvements in the summer of 2023. The agency previously committed \$275,000 to the project, but additional contribution is needed to assist the City of Moscow in offsetting construction costs that have escalated more than \$400,000 from initial estimates. The additional funding can be accommodated within the existing budget by reallocating a portion of funds from the South Couplet Beautification Project that will not begin in the current fiscal year.

ACTION: Approve reallocation of capital expense; or take other action as deemed appropriate.

4. **FY2024 MURA Budget Hearing Date Determination (A) – Cody Riddle**

In accordance with state law, the Agency must notify the County Clerk's office of the date of the Agency's public hearing on its annual budget by no later than April 30th each year. To allow adequate time for the budget development and review process, Staff is proposing the Agency set the hearing date for its FY2024 budget on Thursday, August 3, 2023, and seeks the Board's approval to notify the County Clerk accordingly.

ACTION: Set the FY2024 Budget hearing for August 3, 2023, or take such other action deemed appropriate.

NOTICE: It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at adacoordinator@ci.moscow.id.us at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.

5. **Subcommittee Members for the Sixth and Jackson Property (A) – Cody Riddle**
Staff will present a list of potential members to serve on the subcommittee that will conduct a preliminary review of proposals and provide a recommendation to the Board.
ACTION: Approve makeup of the subcommittee; or take other action as deemed appropriate.

6. **History of Legacy Crossing Presentation (A) – Cody Riddle and Nels Reese**
Nels Reese, retired architecture professor and long-time Moscow resident, will provide a presentation on the history of Legacy Crossing, including previous design efforts.
ACTION: Receive report.

7. **General Agency Updates – Cody Riddle**
 - General agency business

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