



Meeting Agenda: Thursday, March 16, 2023, 7:30 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 March 2, 2023
  - B. February 2023 Payables
  - C. February 2023 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 FY2022 Audit Presentation (A) – Renee Tack**

The 2022 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 2022 MURA audit; or take such other action deemed appropriate.
4. **2022 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 31<sup>st</sup> 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 2022 Annual Report for public comment and the Board's review and approval.

**ACTION:** Accept public comment and approve the 2022 Annual Report and associated Resolution 2023-01; or take other action as deemed appropriate.
5. **General Agency Updates – Cody Riddle**
  - General agency business

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