



Meeting Agenda: Thursday, June 15, 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. Subcommittee Minutes from May 25, 2023
 - B. Minutes from June 1, 2023
 - C. May 2023 Payables
 - D. May 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. **Preliminary Review of FY2024 MURA Budget (A) – Cody Riddle**

Through the Agency’s strategic planning process, a 5-year capital improvement plan (CIP) is developed to set a framework for long-term financial planning related to public investments within the Legacy Crossing District. The CIP is updated each year to reflect new projects that have been identified, and to keep the CIP current. Staff has prepared an update to the CIP for the 2024-2028 fiscal years along with the draft FY2024 budget document for the Board’s review and direction. The public hearing on the budget has been set for the August 3rd meeting.

ACTION: Review draft CIP and FY2024 budget and provide staff with direction as deemed appropriate.

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

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