



**\*MEETING NOTICE & AGENDA\***

**KUNA URBAN RENEWAL AGENCY**

**June 3, 2020**

**City Council Chambers**

**6:00 p.m.**

**751 W. 4<sup>th</sup> Street**

**Kuna, Idaho**

***Under authority of the Governor's partial Open Meeting Law Suspension Proclamation dated March 13, 2020, and due to social distancing protocol,***

***the Council Chambers Audience Occupancy Capacity is 15.***

***Social Distancing will be enforced.***

***The first 15 persons who appear, in addition Agency Commissioners, Agency staff and consultants (if any), will be allowed in Council Chambers. All other persons may access the meeting via Live Streaming.***

The meeting will also be conducted through the use of a video conference call (zoom) for Agency Commissioners, Agency Staff and Consultants. Persons who wish to provide comment on agenda items may do so by emailing Lisa Holland at [lholland@kunaid.gov](mailto:lholland@kunaid.gov) on or before June 03, 2020, at 12:00 p.m.

The public may join the meeting by watching the livestream on the Kuna Economic Development Facebook page:

<https://www.facebook.com/KunaEconDev/>

**AGENDA**

1. Call to order/Roll Call
2. **Action Item:** Approval of Agenda
3. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

*All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the Urban Renewal Agency. There will be no separate discussion on these items unless the Chair, Commissioner, or Agency Staff requests an*

*item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda.*

- a. URA Special Meeting Minutes Dated April 24, 2020
  - b. Consideration of Resolution No. URA 03-2020 Approval of Engagement Letter between Elam and Burke and Kuna Urban Renewal Agency
  - c. Consideration of Resolution No. URA 04-2020 Approval of City Staff providing administrative assistance to agency with City Clerk serving as Secretary, City Treasurer serving as Treasurer, and Economic Development Director serving as Administrator.
  - d. Consideration of Resolution No. URA 05-2020 Retention of J-U-B to study the proposed East Kuna District and prepare an eligibility study.
4. **Discussion Item:** Ada County Letter & Parcels in Eligibility Study Outside of City Limits
  5. **Discussion Item:** JUB Scope of Work Overview & Discussion on Next Steps
  6. Board Questions or Concerns
  7. Adjourn