



MEETING NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

September 16, 2020

City Council Chambers

6:00 p.m.

751 W. 4th Street

Kuna, Idaho

Due to social distancing protocol,

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

Social Distancing will be required.

***The first 15 persons** who appear, in addition URA Council, and staff, will be allowed in Council Chambers. All other persons may access the meeting via Live Streaming.*

The meeting will be conducted through the use of a video conference call (zoom) for Board Members, City Staff and Consultants. Persons who wish to provide comment on agenda items may do so by emailing Nathan Stanley at cityclerk@kunaid.gov on or before September 16, 2020, at 12:00 p.m. City staff will be available in person at City Hall for anyone who would like to testify in person.

The public may also 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
 - Seat 1: Todd Cooper
 - Seat 2: Rocco D'Orzio
 - Seat 3: Winston Inouye
 - Seat 4: Greg McPherson
 - Seat 5: Tayler Tibbitts

2. **Action Item:** Adoption of the Agenda

3. **Action Item:** Consent Agenda
 - a. Approving Minutes from August 5, 2020 Meeting
 - b. Approving Minutes from August 27, 2020 Special Meeting
4. **Business Item:** Urban Renewal District Plan (Presentation by Consultant team: JUB Engineers, Elam & Burke, and The Metts Group)
 - a. Summary of Community Feedback Received
 - b. Overview of Kuna West Urban Renewal District Plan & Feasibility Study
5. **Action Item:** Consideration to approve URA Resolution No. URA09-2020

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, ALSO KNOWN AS THE KUNA URBAN RENEWAL AGENCY, RECOMMENDING AND ADOPTING THE URBAN RENEWAL PLAN FOR THE KUNA WEST URBAN RENEWAL PROJECT, WHICH PLAN INCLUDES REVENUE ALLOCATION FINANCING PROVISIONS; AUTHORIZING AND DIRECTING THE CHAIR OR ADMINISTRATOR OF THE AGENCY TO TAKE APPROPRIATE ACTION; AUTHORIZING AND DIRECTING THE ADMINISTRATOR AND SECRETARY OF THE AGENCY TO MAKE CERTAIN TECHNICAL CHANGES; PROVIDING FOR THIS RESOLUTION TO BE EFFECTIVE UPON ITS PASSAGE AND APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

6. Adjourn