



NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

February 1, 2023

City Council Chambers/Virtual Meeting Via Zoom

<https://us06web.zoom.us/j/85408466541?pwd=b2g3ZFJxOXNTay8vdIFXa29sVVVBUT09>

6:00 p.m.

751 W. 4th Street

Kuna, Idaho

The meeting will be conducted through the use of a video conference call (zoom) and in person for Board Members, City Staff and Consultants. Persons who wish to provide comment on agenda items may do so by emailing Zulema Montenegro at zmontenegro@kunaid.gov on or before January 30, 2023, at 12:00 p.m. Staff will be available in person at City Hall.

AGENDA

1. **Call to Order / Roll Call**
 - Seat 1: Dave Case
 - Seat 2: Rocco D’Orazio
 - 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. **Expenses**
 - i. Approval of Paid Invoices – Report
 - b. **Minutes and Reports**
 - i. Approval of November 2, 2022, Meeting Minutes
4. **Action Item:** Consideration to Approve Draft Annual Report, Set Meeting Date to Take Comments from the Public on March 1, 2023, and publish Notice of the Meeting
5. **Action Item:** Consider RESOLUTION NO. URA 01-2023 – Identifying the General Subject Matter of All Public Records Maintained by the Agency and Designating a Custodian to Receive Public Records Requests
6. **Board Questions or Concerns**

7. Adjourn