



NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

March 1, 2023

City Council Chambers/Virtual Meeting Via Zoom

<https://us06web.zoom.us/j/88513227622?pwd=K0xzVldDRFFaUTlJbTNGK2xrMGhkZz09>

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 March 1, 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 February 1, 2023, Meeting Minutes
4. **Discussion Item:** Legislative Update - Morgan Treasure, Agency Administrator
5. **Action Item:** Consideration to Accept the Kuna Urban Renewal Agency FY2022 Audit and Authorize Filing Pursuant to Idaho Law - Jared Empey, Treasurer
6. **Action Item:** Consideration to Approve Rate Increase from Elam & Burke

7. **Action Item:** Consider approval of applying for membership to the Redevelopment Association of Idaho, Inc. (RAI) and paying appropriate membership dues.
8. **Action Item:** Public Comment on Kuna URA 2022 Annual Report
9. **Action Item:** Consideration to Approve RESOLUTION NO. URA 02-2023

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY, TO BE TERMED THE "ANNUAL REPORT RESOLUTION," APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2022; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER; DIRECTING THE CHAIR, VICE-CHAIR, OR AGENCY ADMINSTRATOR TO FILE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

10. **Board Questions or Concerns**

11. **Adjourn**