



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

**KUNA URBAN RENEWAL AGENCY**

**October 7, 2020**

**City Council Chambers**

6:00 p.m.

751 W. 4<sup>th</sup> 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](mailto:cityclerk@kunaid.gov) on or before October 7, 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/>

**MINUTES**

1. Call to Order / Roll Call

Seat 1: Todd Cooper – Present (Via Zoom)

Seat 2: Rocco D’Orzio - Absent

Seat 3: Winston Inouye – Present (Via Zoom)

Seat 4: Greg McPherson – Present (Chambers)

Seat 5: Tayler Tibbitts – Present (Chambers)

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

*(Timestamp 00:01:00)*

**Motion to approve agenda by Commissioner Tibbitts. Seconded by Commissioner Cooper. Motion carried 3-0-0.**

3. **Action Item:** Consent Agenda  
(Timestamp 00:01:23)

- a. Approving Minutes from August 5, 2020 Meeting
- b. Approving Minutes from August 27, 2020 Special Meeting

**Motion to approve consent agenda by Commissioner Cooper. Seconded by Commissioner Tibbitts. Motion carried 3-0-0.**

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 the Urban Renewal Plan for the Kuna West Urban Renewal Project and the Economic Feasibility Study.

Here is the link due to the document being too large.

<http://kunacity.id.gov/DocumentCenter/View/7171/Kuna-West-Plan-4821-1531-9237-v6-PDF>

Lisa Bochman, J-U-B Engineers, reviewed the Urban Renewal District Plan and the community feedback that was received from the submitted surveys.

Alivia Metts, The Metts Group, reviewed the economic feasibility study.

Meghan Conrad, Elum & Burtke, reviewed the legal requirements moving forward.

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.

(Timestamp 00:38:30)

**Motion to approve Resolution No. URA09-2020 by Commissioner Tibbitts. Seconded by Commissioner Cooper. Motion carried 3-0-0**

6. Adjourn  
Urban Renewal Agency meeting adjourned at 6:40 PM.

APPROVED:

By \_\_\_\_\_  
Chair of the Board, Greg McPherson

ATTEST:

By \_\_\_\_\_  
Secretary, Chris Engels

*Minutes prepared by Nathan Stanley, Deputy City Clerk  
Date Approved: URAM 12.02.2020*