



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

**KUNA URBAN RENEWAL AGENCY**  
**December 2, 2020**  
**City Council Chambers/Virtual Meeting Via Zoom**  
6:00 p.m.  
751 W. 4<sup>th</sup> Street  
Kuna, Idaho

*Due to the rise in COVID-19 cases and the Governor's Order dated November 14, 2020:*

*Council Chambers is closed to the public*

*Public Attendance Option is Live Streaming*

**Live Streaming Instructions:**

Members of the public may watch the December 2, 2020 Urban Renewal Agency Meeting via Facebook Live. Live feed will start at 6:00 PM on the City of Kuna Economic Development page linked below

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

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 December 2, 2020, at 12:00 p.m. City staff will be available in person at City Hall.

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

*(Timestamp 00:00:43)*

Seat 1: Todd Cooper – Present (Via Zoom)

Seat 2: Rocco D'Orzio – Present (Via Zoom)

Seat 3: Winston Inouye – Present (Via Zoom)

Seat 4: Greg McPherson – Present (Via Zoom)

Seat 5: Tayler Tibbitts - Absent

2. **Action Item:** Adoption of the Agenda  
(Timestamp 00:01:30)

**Motion to approve the adoption of the agenda by Commissioner D’Orazio. Seconded by Commissioner Inouye. Motion carried 3-0-0.**

3. **Action Item:** Consent Agenda  
(Timestamp 00:02:06)

**Motion to approve the consent agenda by Commissioner Cooper. Seconded by Commissioner D’Orazio. Motion carried 3-0-0.**

- a. Approving Minutes from October 7, 2020 Meeting

4. **Action Item:** Consideration to approve URA Resolution No. URA10-2020  
(Timestamp 00:02:40)

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 APPROVING THE INTERAGENCY AGREEMENT BETWEEN ADA COUNTY HIGHWAY DISTRICT AND THE KUNA URBAN RENEWAL AGENCY SETTING FORTH THE ALLOCATION OF REVENUE ALLOCATION PROCEEDS PURSUANT TO IDAHO CODE SECTION 50-2908(2)(a)(iv); AUTHORIZING AND DIRECTING THE CHAIR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Meghan Conrad, Elam and Burke, reviewed the agreement with Ada County Highway District (ACHD)

Roll Call Vote: (00:12:00)

**Motion to approve URA Resolution No. URA10-2020 by Commissioner D’Orazio. Seconded by Commissioner Cooper. Motion carried 3-0-0.**

5. **Business Item:** Urban Renewal Updates from Staff  
(Timestamp

Lisa Holland, Economic Development Director, updated the commission on the following information.

-City Council voted to approve the URA District Plan for Kuna West, and the Clerk’s office assisted in recording the ordinance and distribution requirements. The website is up to date with a link to the plan as well as an interactive map for the public to view projects.

- No meeting in January, but will plan to meet in February and March to discuss annual report. We are scheduled to meet the first Wednesday of every month at 6:00 PM at City Hall (or virtually depending on COVID restrictions).

- Budget update: The City fronted the cost of establishing the Urban Renewal District which we have spent around \$104,000 on, and we have approximately \$20,000 remaining in our 20/21 fiscal budget for legal and consulting expenses. If the agency decides to move forward on consideration for an East Kuna District or make any significant amendments, we will likely have to take a request back to council for additional funds.

6. Adjourn

The meeting adjourned at 6:16 P.M.

APPROVED:

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

ATTEST:

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

*Minutes prepared by Nathan Stanley, Deputy City Clerk  
Date Approved: URAM 02.03.20021*