



MEETING NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY
February 3, 2021
City Council Chambers/Virtual Meeting Via Zoom
6:00 p.m.
751 W. 4th Street
Kuna, Idaho

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

Council Chambers is limited to 15 people, public is also able to view via Live Streaming

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 Nathan Stanley at cityclerk@kunaid.gov on or before February 3, 2021, at 12:00 p.m. City staff will be available in person at City Hall.

Live Streaming Instructions:

The public may also join the meeting by watching the livestream at 6:00 PM on the Kuna Economic Development Facebook page: <https://www.facebook.com/KunaEconDev/>

MINUTES

1. Call to Order / Roll Call

(Timestamp 00:00:30)

Seat 1: Todd Cooper
Seat 2: Rocco D'Orazio
Seat 3: Winston Inouye
Seat 4: Greg McPherson
Seat 5: Tayler Tibbitts

2. Action Item: Adoption of the Agenda

(Timestamp 00:00:54)

Motion to approve the agenda as presented by Commissioner Tibbitts. Seconded by Commissioner Inouye. Motion carried 3-0-0.

3. Action Item: Consent Agenda

(Timestamp 00:01:25)

- a. Approving Minutes from December 2, 2020 Meeting

Motion to approve December 2, 2020 Meeting Minutes by Commissioner Tibbitts. Seconded by Commissioner Inouye. Motion carried 3-0-0.

- 4. **Action Item:** Consideration to Approve Draft Annual Report and Set Meeting Date to Take Comments from the Public on March 3, 2021
(Timestamp 00:02:28)

Lisa Holland, Economic Development Director, reviewed the Draft Annual Report.

Megan Conrad, reviewed reporting requirements for Urban Renewal Districts and the next steps that will be taken.

Motion to approve accept the Annual Draft Report and set meeting date to take comments by Commissioner Inouye. Seconded by Commissioner Tibbitts. Motion carried 3-0-0.

- 5. **Business Item:** Urban Renewal Updates from Staff
(Timestamp 00:07:24)

Ms. Holland stated that staff had moved forward on an eligibility study for a potential second Urban Renewal District which would be called the East Kuna Urban Renewal District

- 6. Adjourn
Meeting Adjourned at 6:09 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 03.03.20021*