



SPECIAL MEETING NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

July 28, 2021

City Council Chambers/Virtual Meeting Via Zoom

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 Nathan Stanley at cityclerk@kunaid.gov on or before July 28, 2021, at 12:00 p.m. City staff will be available in person at City Hall.

AGENDA

1. **Call to Order / Roll Call**
 - 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
3. **Action Item:** Consent Agenda
 - a. Approving Minutes from March 3, 2021 Meeting
4. **Discussion Item:** Proposed FY2021 Budget – Jared Empey, Treasurer.
5. **Action Item:** Tentative approval of the FY2022 budget, selection of the public hearing date, and authorization to publish notice.
6. **Board Questions or Concerns**
7. **Adjourn**



MEETING NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

March 3, 2021

City Council Chambers/Virtual Meeting Via Zoom

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

MINUTES

1. Call to Order / Roll Call
(Timestamp 00:00:23)

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 00:00:56)

Motion to adopt the agenda by Commissioner Cooper. Seconded by Commissioner D’Orazio. Motion carried 4-0-0.

3. **Action Item:** Consent Agenda
(Timestamp 00:01:59)

- a. Approving Minutes from February 3, 2021 Meeting

Motion to approve Consent Agenda by Commissioner Cooper. Seconded by Commissioner D’Orazio. Motion carried 4-0-0.

4. **Action Item:** Public Hearing
(Timestamp 00:03:02)

- a. Public Comment on Kuna URA 2020 Draft Annual Report
- b. Consideration to Approve RESOLUTION NO. URA 01-2021

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 2020; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT TO THE CITY; DIRECTING THE CHAIR OR VICE-CHAIR TO SUBMIT SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. URA 01-2021 by Commissioner Cooper. Seconded by Commissioner D’Orazio. Motion carried 4-0-0.

5. **Business Item:** Urban Renewal Updates from Staff
(Timestamp 00:07:45)

Lisa Holland, Economic Development Director, reviewed staff updates.

Meghan Conrad, Elam & Burke, review updates from legal counsel regarding upcoming bills and legislation.

URA Commission members asked questions regarding the upcoming bills and legislation.

6. Adjourn

Meeting Adjourned at 6:29 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 07.07.20021

REVENUE & EXPENDITURE STATEMENT - CITY OF KUNA URBAN RENEWAL DISTRICT - FYE 2022

ACCOUNT #	ACCOUNT NAME	FYE 2022	FYE 2021		FYE 2020		FYE 2019		FYE 2018		FYE 2017	
		BUDGET	ACTUAL*	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET
Revenue												
52-4100	Property Tax Revenue	\$37,420	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
52-4650	Grant Revenue	\$0	\$29,099	\$96,687	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
52-4950	Carryover	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		\$37,420	\$29,099	\$96,687	\$0							
Expenditures												
52-6020	Capital Improvements	\$0	\$29,099	\$96,687	0	0	0	0	0	0	0	0
52-6045	Contingency	\$15,420	\$0	\$0	0	0	0	0	0	0	0	0
52-6202	Professional Services	\$12,000	\$0	\$0	0	0	0	0	0	0	0	0
52-6287	General and Admin	\$10,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		\$37,420	\$29,099	\$96,687	\$0							
GRAND TOTAL NET		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

*Forecast