



## **NOTICE & AGENDA**

### **KUNA URBAN RENEWAL AGENCY**

**March 02, 2022**

### **City Council Chambers/Virtual Meeting Via Zoom**

<https://zoom.us/j/98558228092?pwd=TkhyallhdEk0eCtXdkhoOTdUUlBQZz09>

6:00 p.m.

751 W. 4<sup>th</sup> 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](mailto:zmontenegro@kunaid.gov) on or before March 2, 2022, 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. Approving Minutes from February 2, 2022 Meeting
4. **Action Item:** Public Comment on Kuna URA 2021 Draft Annual Report.
5. **Action Item:** Consideration to Approve RESOLUTION NO. URA 01-2022

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 2021; APPROVING THE

NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER; DIRECTING THE CHAIR, VICE-CHAIR, OR AGENCY ADMINISTRATOR TO FILE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

6. **Discussion Item:** Staff update on Establishment of the East Kuna Industrial Area – Morgan Treasure, Agency Administrator.
7. **Board Questions or Concerns**
8. **Adjourn**