



KUNA URBAN RENEWAL AGENCY

January 05, 2022

City Council Chambers/Virtual Meeting Via Zoom

<https://zoom.us/j/94560681745?pwd=bVdydHU2SUtQMmhLeHUvRkZDaDJ5dz09>

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 Morgan Treasure at mtreasure@kunaid.gov on or before January 5, 2022, at 12:00 p.m. City staff will be available in person at City Hall.

MINUTES

1. Call to Order / Roll Call

- Seat 1: Todd Cooper – present via Zoom
- Seat 2: Rocco D’Orazio – present in person
- Seat 3: Winston Inouye – present via Zoom
- Seat 4: Greg McPherson – present in person
- Seat 5: Tayler Tibbitts – present via Zoom

Staff present: Morgan Treasure, Meghan Conrad, Abigail Germaine

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

*MOTION: Commissioner Inouye moved to adopt the agenda as presented.
Commissioner Tibbetts seconded. The motion passed unanimously.*

3. **Action Item:** Consent Agenda

Approving Minutes from August 18, 2021 Meeting

*MOTION: Commissioner Cooper moved to approve the minutes as presented.
Commissioner D’Orazio seconded. The motion passed unanimously.*

4. **Discussion Item:** Establishment of the East Kuna Urban Renewal District – Morgan Treasure, Agency Administrator.

Morgan Treasure presented a summary of the findings of the feasibility study for the East Kuna Urban Renewal District prepared by JUB.

Meghan Conrad answered questions regarding URS establishment processes and agreement consent requirements.

5. **Action Item:** Approval of Resolution URA 03-2021, accepting the Kuna Urban Renewal District Eligibility Study for the Kuna East District and directing the Agency Administrator to transmit the Report and Resolution to the City Council for its consideration for designation of an urban renewal area.

***MOTION:** Commissioner Inouye moved to approve Resolution URA 03-2021. Commissioner Tibbitts seconded. The motion passed unanimously.*

6. **Board Questions or Concerns**

Meghan Conrad introduced Abbey Germaine to the commission. Moving forward, Abbey and Meghan will both be available to answer questions and cover Kuna URA meetings.

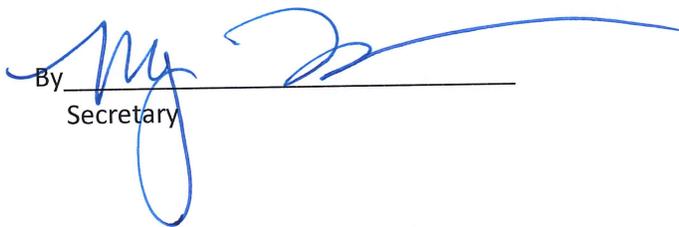
7. **Adjourn**

The meeting was adjourned at 6:20pm

APPROVED:

By  _____
Chair of the Board

ATTEST:

By  _____
Secretary