



**KUNA URBAN RENEWAL AGENCY**  
**February 02, 2022**  
**City Council Chambers/Virtual Meeting Via Zoom**  
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 February 2, 2022, at 12:00 p.m. City staff will be available in person at City Hall.

**MINUTES**

1. Call to Order / Roll Call

*(Timestamp 00:00:27)*

Seat 1: Vacant

-N/A

Seat 2: Rocco D'Orazio

-Absent

Seat 3: Winston Inouye

-Via Phone

Seat 4: Greg McPherson

-Via Phone

Seat 5: Tayler Tibbits

-Present

Staff present: Morgan Treasure, Meghan Conrad, Zulema Montenegro

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

*(Timestamp 00:00:50)*

**Motion by Commissioner Tibbits to approve agenda as published. Seconded by Commissioner Inouye. Motion carried 3-0-0.**

3. **Action Item:** Consent Agenda

*(Timestamp 00:00:00)*

- a. Approving Minutes from January 05, 2022 Meeting

**Motion by Commissioner Tibbits to approve minutes. 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 2<sup>nd</sup>, 2022  
(Timestamp 00:01:40)

Morgan Treasure, Agency Administrator presented a summary of the Draft Annual Report. Commissioner Tibbit commented -report is as expected, well written and points covered  
Meghan Conrad- question on property tax receivable on balance sheet

**Motion to approve Draft Annual Report and Set meeting Date to Take Comments from the Public on March 2<sup>nd</sup>, 2022 by Commissioner Inoyue. Seconded by Commissioner Tibbits. Motion carried 3-0-0.**

5. **Discussion Item:** Staff update on Establishment of the East Kuna Industrial Area –  
Morgan Treasure, Agency Administrator  
(Timestamp 00:00:00)

Morgan Treasure, Agency Administrator presented to the commissioners that City Council approved the study last night – contracts setup will be on next agenda  
East Kuna Industrial area moving forward. Did get first increment check.

6. **Board Questions, Concerns and Announcements:**  
(Timestamp 00:09:50)

Commissioner Tibbits had a question about status on filling vacant seat. Morgan Treasure, Agency Administrator responded that they are moving forward with some applicants and the Mayor will be making a recommendation.

## 7. Adjourn

6:12 PM

APPROVED:

By   
Chair of the Board

ATTEST:

By   
Secretary

*Minutes prepared by Zulema Montenegro, Executive Assistant to the Development Director*