



## MEETING NOTICE & AGENDA\*

### KUNA URBAN RENEWAL AGENCY

August 18, 2021

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

### MINUTES

1. Call to Order / Roll Call

*(Timestamp 00:00:11)*

Seat 1: Todd Cooper

-Via Zoom

Seat 2: Rocco D'Orazio

-Absent

Seat 3: Winston Inouye

-Absent

Seat 4: Greg McPherson

-Via Zoom

Seat 5: Tayler Tibbitts

-Via Zoom

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

*(Timestamp 00:05:36)*

**Motion by Commissioner Cooper to approve agenda as published. Seconded by Commissioner Tibbitts. Motion carried 3-0-0.**

3. **Action Item:** Consent Agenda

*(Timestamp 00:06:08)*

- a. Approving Minutes from July 28, 2021 Meeting

**Motion by Commissioner Tibbitts to approve minutes. Seconded by Commissioner**

**Cooper. Motion carried 3-0-0.**

4. **Action Item:** Public Hearing FY2022 budget, Jared Empey, City Treasurer  
(Timestamp 00:07:00)

Jared Empey, City Treasurer reviewed the budget for FY2022 and stood for questions.

Public Hearing opened.

No individuals appeared for the Public Hearing.

**Motion to close Public Hearing by Commissioner Tibbitts. Seconded by Commissioner Cooper. Motion carried 3-0-0.**

5. **Action Item:** Consideration to approve Resolution URA02-2021 Adopting the F.Y. 2022 Budget.  
(Timestamp 00:09:08)

**Motion to approve Resolution URA02-2021 by Commissioner Tibbitts. Seconded by Commissioner Cooper. Motion carried 3-0-0.**

6. **Board Questions, Concerns and Announcements:** Introduction of the Economic Development Director, Morgan Treasure  
(Timestamp 00:09:50)

Morgan Treasure introduces herself as the new Economic Development Director.

7. **Adjourn**

**6:11 PM**

APPROVED:

By   
Chair of the Board

ATTEST:

By   
Secretary

Minutes prepared by Nathan Stanley, Deputy City Clerk  
Date Approved: URAM 06.05.2022