



**\* MEETING NOTICE & AGENDA\***

**KUNA URBAN RENEWAL AGENCY**

**August 3<sup>rd</sup>, 2022**

**City Council Chambers**

**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). Staff will be available in person at City Hall.

<https://us02web.zoom.us/j/82207221431?pwd=dy8rdE1UKzJ3Ti81SkJvWk1aTWozUT09>

Dial in: +1 253 215 8782 US (Tacoma)

**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 May 4, 2022 Meeting
  - b. Treasurer's Report from June 30, 2022
4. **Discussion Item:** Proposed FY2023 Budget – Morgan Treasure, Agency Administrator.
5. **Action Item:** Tentative approval of the FY2023 budget, selection of the public hearing date, and authorization to publish notice.

- i. Staff Suggests August 24, 2022 for hearing date
6. **Discussion Item:** East Kuna URD Workshop Review
7. **Discussion Item:** Status Update regarding Ag Consents
8. **Board Questions or Concerns**
9. **Adjourn**