



NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

November 2, 2022

City Council Chambers/Virtual Meeting Via Zoom

<https://us06web.zoom.us/j/84160906991>

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 Zulema Montenegro at zmontenegro@kunaid.gov on or before November 2, 2022, at 12:00 p.m. City 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. **Expenses**
 - i. Approval of Paid Invoices – Report
 - b. **Minutes and Reports**
 - i. Approval of September 14, 2022, Special Meeting Minutes
4. **Action Item:** Selection of a banking institution to open one or more accounts
5. **Action Item:** Approve New Agency Application to establish a fund with the Local Government Investment Pool and direct the Board Chair and/or Vice-Chair to execute all documents related to establishing the fund.

6. **Action Item:** Consider RESOLUTION NO. URA 04-2022 - Authorization to Open Bank Account and Sign Checks and to Open a Fund with the Local Government Investment Pool
7. **Action Item:** Consider approval of FY2023 meeting dates, times and location.
8. **Board Questions or Concerns**
9. **Adjourn**