



**KUNA URBAN RENEWAL AGENCY**  
**November 2, 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 November 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 00:06:05)*

Seat 1: Dave Case

-Present

Seat 2: Rocco D'Orazio

-via Zoom

Seat 3: Winston Inouye

-Via Zoom

Seat 4: Greg McPherson

-Via Zoom

Seat 5: Tayler Tibbitts

-Absent

Staff present: Morgan Treasure, Meghan Conrad, Zulema Montenegro

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

*(Timestamp 00:06:06)*

**Motion by Commission Inouye to approve agenda as published. Seconded by Commissioner D'Orazio. Motion carried 4-0-0.**

3. **Action Item:** Consent Agenda

*(Timestamp 00:06:06)*

- a. Expenses
  - Approval of Paid Invoices – Report
- b. Minutes and Reports
  - Approval of September 14, 2022, Special Meeting Minutes

**Motion by Commissioner D’Orazaio to approve the consent agenda. Seconded by Commissioner Inouye Motion carried 4-0-0.**

4. **Action Item:** Selection of a banking institution to open one or more accounts

*(Timestamp 00:06:07)*

*Morgan Treasure, Agency Administrator*

*Mentioned that it is time to setup independently. Staff went through and spoke to the local banks, First Interstate Bank and US Bank and did some investigations regarding fees. From a cost perspective, the First Interstate Bank looks like the most viable option.*

*Commissioner McPherson*

*Commented that he has personal experience with First Interstate Bank and thinks they are great. Commissioner Case asked if both banks were contacted and Morgan responded yes.*

**Motion by Commissioner McPherson to select First Interstate Bank, as the banking institution to open one or more accounts. Seconded by Commissioner D’Orazio. Motion carried 4-0-0.**

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.

*(Timestamp 00:06:12)*

*Morgan Treasure, Agency Administrator*

*Stated that in the State of Idaho we have the opportunity to use the local government investment pool. It is a good place to hold balance.*

**Motion by Commissioner D’Orazio to 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. Seconded by Commissioner Inouye. Motion carried 4-0-0.**

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

*(Timestamp 00:06:15)*

*Morgan Treasure, Agency Administrator*

*This resolution if passed will need to be taken to the bank. Do not need anyone additionally*

on it.

**Motion by Commissioner D’Orazio to APPROVE RESOLUTION NO. URA 04-2022 - Authorization to Open Bank Account and Sign Checks and to Open a Fund with the Local Government Investment Pool. Seconded by Commissioner McPherson. Motion carried 4-0-0.**

7. **Action Item:** Consider approval of FY2023 meeting dates, times and location.  
(Timestamp 00:06:17)

*Morgan Treasure, Agency Administrator*

*Referenced the calendar in the packet which details of the proposed dates for the year with tasks.*

**Motion by Commissioner D’Orazio to APPROVE FY2023 meeting dates, times and location. Seconded by Commissioner Inouye. Motion carried 4-0-0.**

8. **Board Questions, Concerns and Announcements:**  
(Timestamp 00:06:19)

9. **Adjourn**

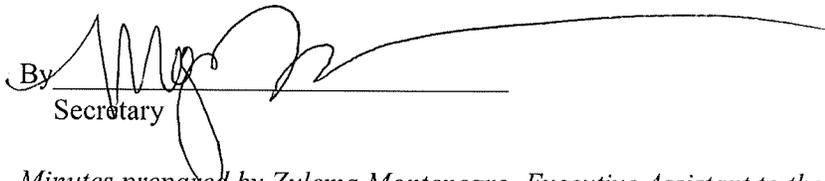
**6:20 PM**

**Motion by Commissioner D’Orazio to adjourn. Seconded by Commissioner Case. Motion carried 4-0-0.**

APPROVED:

By   
Chair of the Board

ATTEST:

By   
Secretary

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