



**KUNA URBAN RENEWAL AGENCY**  
**April 12, 2023**  
**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 April 12, 2023, at 12:00 p.m. City staff will be available in person at City Hall.

**MINUTES**

1. Call to Order / Roll Call

*(Timestamp 00:6:04)*

Seat 1: Dave Case  
-Present  
Seat 2: Rocco D'Orazio  
-Absent  
Seat 3: Winston Inouye  
-Present via Zoom  
Seat 4: Greg McPherson  
-Absent  
Seat 5: Tayler Tibbitts  
-Present via Zoom

Staff present: Morgan Treasure, Zulema Montenegro, Meghan Conrad, Chris Engels

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

*(Timestamp 00:06:05)*

*Morgan Treasure, Agency Administrator*  
*Staff requested a reorder of the agenda to move items 5 and 6 concerning the Hawklight Project to be discussed first.*

**Motion by Commission Inouye to adjust the agenda by moving items 5 and 6 and approve the agenda as amended. Seconded by Commissioner Tibbits. Motion carried 3-0-0.**

3. **Discussion Item:** Orchard Avenue Crossing Hawklight Project Presentation – Chris Engels, City Clerk  
(Timestamp 00:06:06)

*Morgan Treasure, Agency Administrator*

*Introduced a potential project that would be the first under the West URA revenue allocation area and stated it does fall under the West Urban Renewal Plan and has been looked at by ACHD. Answered commissioner's questions on benefits and connection to the Urban Renewal goals.*

*Chris Engels, City Clerk and Grant Administrator*

*Presented the project for consideration describing the location and the key components. The Hawklight Project would provide a safe path for children, and overall residents to cross and access schools, recreation and church services. Let Commissioners know that this intersection has been looked at by ACHD. This project has also applied for multiple funding opportunities however have not been successful. Stated that this has been identified as a critical project that the City Council and Mayor support because of the safety issues in the area. Asked the URA Commission to consider being a funding partner with the City Clerk team leading the project. The Planning and Zoning Department will make sure the project is in compliance of the Kuna Comp Plan. The total estimated cost is \$290,000 and are asking the URA for consideration of \$150,000. Answered Commissioners questions on which schools were in proximity, records of incidents, and additional questions on funding with ACHD.*

4. **Action Item:** Consideration to Approve the Orchard Avenue Crossing Hawklight Project.  
(Timestamp 00:06:26)

*Meghan Conrad, Elam and Burke*

*Made a point of clarification regarding process. Recommended that if the board would like to approve funding for this project, then to memorialize formalize with an agreement at a later date. Suggests the action item being designating this project for funding and bring back to the board for final consideration.*

*Commissioners Inouye, Case and Tibbits made final comments on the project.*

**Motion by Commissioner Inouye to Make the Consideration to Approve this Project as Presented. Seconded by Commissioner Tibbits. Motion carried 3-0-0.**

5. **Action Item:** Consent Agenda  
(Timestamp 00:06:33)

a. Expenses

- Approval of Paid Invoices – Report
- b. Minutes and Reports
  - Approval of March 1, 2023, Meeting Minutes

**Motion by Commissioner Tibbits to approve the consent agenda. Seconded by Commissioner Inouye. Motion carried 3-0-0.**

**6. Discussion Item:** Legislative Update – Morgan Treasure, Agency Administrator  
(Timestamp 00:06:34)

*Morgan Treasure, Agency Administrator*

*Updated Commissioners on House Bill 328 and what the final language of the bill ended up being. Stated that the East Kuna allocation project changes but is not dead. Let commissioners know that several community partners came out in support and testified against the bill but ultimately were not successful. Let Commissioners aware that there will be a formal presentation of the infrastructure redesign of Meta.*

*Meghan Conrad, Elam and Burke*

*Answered Commissioners questions if the URA will have to go back and readdress through formal actions the plan that was already approved. Stated that there is always some flexibility with the plan. The goals are the same, we still have an urban renewal plan that has a revenue allocation area with projects identified.*

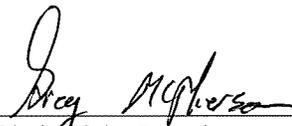
**7. Board Questions, Concerns and Announcements:**  
(Timestamp 00:06:45)

**Motion by Commissioner Tibbits to adjourn meeting. Seconded by Commissioner Inouye. Motion carried 3-0-0.**

**8. Adjourn**

**6:46 PM**

APPROVED:

By   
Chair of the Board

ATTEST:

By   
Secretary

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