



MEETING NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

November 01, 2023

City Council Chambers/Virtual Meeting Via Zoom

<https://us06web.zoom.us/j/82956114484?pwd=7KbAr6JapCDIrNLSsYq9kCbi7asab8.1>

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@kunaaid.gov on or before November 1, 2023, at 12:00 p.m. Staff will be available in person at City Hall.

AGENDA

1. Call to Order / Roll Call
 - Seat 1: Dave Case
 - Seat 2: Vacant
 - Seat 3: Amber Bothwell
 - Seat 4: Greg McPherson
 - Seat 5: Tayler Tibbitts
2. **Action Item:** Adoption of the Agenda
3. **Action Item:** Consent Agenda
 - a. **Minutes and Reports**
 - i. Approval of August 23, 2023, Meeting Minutes
4. **Action Item:** Consider approval of FY2024 meeting dates, times and location.
 - a. Staff suggests schedule update regarding July 3, 2024 meeting to following week.
5. **Action Item:** Consideration to approve RESOLUTION NO. 04-2023, City-Agency Agreement regarding Support Services.
6. **Discussion Item:** FY2023 Year-End Financials Discussion– Jared Empey, Agency Treasurer

7. **Board Questions or Concerns**

8. **Adjourn**