



KUNA URBAN RENEWAL AGENCY
August 23, 2023
City Council Chambers/Virtual Meeting Via Zoom
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 August 23, 2023, at 12:00 p.m. City staff will be available in person at City Hall.

MINUTES

1. Call to Order / Roll Call

(Timestamp 06:02)

Seat 1: Dave Case

-Present

Seat 2: Rocco D'Orazio

-Absent

Seat 3: Winston Inouye

-Via Zoom

Seat 4: Greg McPherson

-Present

Seat 5: Tayler Tibbitts

-Via Zoom

Staff present: Zulema Montenegro, Meghan Conrad

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

(Timestamp 00:06:02)

**Motion by Commissioner Case to approve and adopt agenda as published.
Seconded by Commissioner Inouye. Motion carried 4-0-0.**

3. **Action Item:** Consent Agenda

a. Expenses

- **Approval of Paid Invoices – Report**

b. Minutes and Reports

- **Approval of July 12, 2023, Meeting Minutes**

(Timestamp 00:06:02)

Motion by Commissioner Case to approve the consent agenda and approve the minutes from July 12, 2023. Seconded by Commissioner Tibbitts. Motion carried 4-0-0.

4. Action Item: Public Hearing FY2024 Budget – Meghan Conrad, Elam & Burke

(Timestamp 00:06:03)

Meghan Conrad, Elam and Burke

Gave update on the proposed FY2024 budget which was tentatively approved in the July 12th meeting and authorized for publication. Let commissioners know that the budget was published two times in anticipation of a public hearing on August 9th. Due to not meeting quorum, the meeting was then rescheduled to August 23rd and there was a subsequent publication advising the public of the new date. Explained the revenues identified for FY2024 and the anticipated from East and West Plans.

Commissioner McPherson opened the Public Hearing.

No public was present to comment. No comments were emailed.

Commissioner McPherson closed the Public Hearing.

5. Action Item: Consideration to approve RESOLUTION NO. 03-2023, adopting the FY2024 Budget

(Timestamp 00:06:08)

Motion by Commissioner Case to approve RESOLUTION NO. 03-2023. Seconded by Commissioner Inouye. Motion carried 4-0-0.

6. Discussion Item: FY2023 Budget Discussion – Jared Empey, Agency Treasurer

(Timestamp 00:06:09)

Got tabled due to Jared not being present.

7. Board Questions, Concerns and Announcements:

(Timestamp 00:06:10)

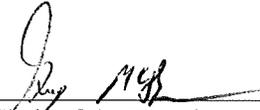
Commissioner Inouye, announced that due to moving out of the county he will be resigning from his seat.

Meeting adjourned by Commissioner McPherson.

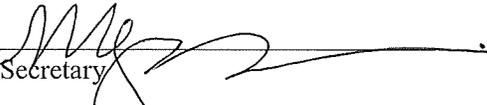
8. Adjourn

6:11 PM

APPROVED:

By  _____
Chair of the Board

ATTEST:

By  _____
Secretary

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