



KUNA URBAN RENEWAL AGENCY
March 02, 2022
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 March 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 04:40:)

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

Staff present: Morgan Treasure, Meghan Conrad, Zulema Montenegro

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

(Timestamp 00:05:18)

Motion by Commissioner Inouye to approve agenda as published. Seconded by Commissioner Case. Motion carried 3-0-0.

3. **Action Item:** Consent Agenda

(Timestamp 00:05:45)

- a. Approving Minutes from February 02, 2022 Meeting

Motion by Commissioner Case to approve minutes. Seconded by Commissioner Inouye. Motion carried 3-0-0.

4. **Action Item:** Public Comment on Kuna URA 2021 Draft Annual Report
(Timestamp 00:06:30)

Morgan Treasure – Stated that a public comment period is required for annual report that was presented last meeting. Noted that written comments have not been received and it does not appear that there is anyone in the audience to give comment. Defers to Megan Conrad.

Megan Conrad – States that, procedurally makes sense to open it up and acknowledge there is no written comments received or anyone in person to testify. Would like to clarify that there have been statutory changes to this code. New requirement that the report is filed with State Controller's Office however they are not setup at this moment to accept the filing.

Commissioner McPherson - Opens hearing for public comment on Kuna URA 2021 Draft Annual Report. No one in the audience. No board members have comment.

Motion to close public hearing comment on Kuna URA 2021 Draft Annual Report by Commissioner Inoyue. Seconded by Commissioner Case. Motion carried 3-0-0.

5. **Action Item:** Consideration to Approve RESOLUTION NO. URA 01-2022

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY, TO BE TERMED THE "ANNUAL REPORT RESOLUTION," APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2021; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER; DIRECTING THE CHAIR, VICE-CHAIR, OR AGENCY ADMINISTRATOR TO FILE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

(Timestamp 00:10:46)

Motion to approve RESOLUTION NO. URA 01-2022 by Commissioner Inoyue. Seconded by Commissioner Case. Motion carried 3-0-0.

6. **Discussion Item:** Staff update on Establishment of the East Kuna Industrial Area –
Morgan Treasure, Agency Administrator
(Timestamp 00:12:02)

Morgan Treasure -- Provide a brief update that contracts have been signed and finalized and kickoff meeting was held earlier this week. Will be having coordinating meetings with agency and utility partners to get required information. Will keep commissioners updated as they move through the process. Can answer any questions.

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

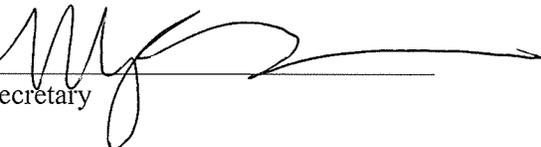
8. **Adjourn**

6:10 PM

APPROVED:

By  _____
Chair of the Board

ATTEST:

By  _____
Secretary

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