



MEETING NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

February 07, 2024

City Council Chambers/Virtual Meeting Via Zoom

<https://us06web.zoom.us/j/83814936639?pwd=qtI07b1We7cxc2HGDiilghyXFoO96y.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 February 07, 2024, 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. **Expenses**
 - i. Approval of Paid Invoices - Report
 - b. **Minutes and Reports**
 - i. Approval of November 01, 2023, Meeting Minutes
4. **Action Item:** Consideration to Approve Draft Annual Report, Set Meeting Date to Take Comments from the Public on March 6, 2024, and publish Notice of the Meeting.
5. **Action Item:** Consideration to Approve RESOLUTION NO. URA 01-2024

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, AMENDING THE AGENCY BYLAWS TO PROVIDE THAT OFFICER ELECTIONS SHALL OCCUR AT THE REGULAR BOARD MEETING HELD IN MARCH; AND PROVIDING AN EFFECTIVE DATE.

6. **Discussion Item:** Quarterly Financial Report – Jared Empey, Agency Treasurer
7. **Discussion Item:** Legislative Update – Morgan Treasure, Agency Administrator
8. **Board Questions or Concerns**
9. **Adjourn**