



MEETING NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

March 06, 2024

City Council Chambers/Virtual Meeting Via Zoom

<https://us06web.zoom.us/j/86745588442>

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 Jessica Hall at jhall@kunaid.gov on or before March 06, 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 February 7, 2024 Meeting Minutes
4. **Action Item:** 2024 Kuna Urban Renewal Officer Elections
 - a. Chair
 - b. Vice-chair
 - c. Secretary
 - d. Treasurer

5. **Action Item:** Consideration of public comment on 2023 Annual Report of the Kuna Urban Renewal Agency.

6. **Action Item:** Consideration to Approve RESOLUTION NO. URA 02-2024

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 2023; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER; AUTHORIZING ANY TECHNICAL CORRECTIONS TO THE ANNUAL REPORT; AUTHORIZING THE CHAIR, VICE-CHAIR, OR AGENCY ADMINISTRATOR TO FILE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

7. **Discussion Item:** Presentation of the FY 2023 Audit

8. **Action Item:** Approval of the FY 2023 Audit

9. **Board Questions or Concerns**

10. **Action Item: Executive Session:** Executive Session under Idaho Code Section 74-206(1)(c) to acquire an interest in real property not owned by a public agency.

11. **Adjourn**