

BOARD

Dave Case, Chair
Tayler Tibbitts, Vice Chair
Amber Bothwell, Commissioner
Greg McPherson, Commissioner
Aime Menges, Commissioner

**Kuna Urban Renewal Agency
City Hall Council Chambers
751 W. 4th Street, Kuna, ID, 83634**



**SPECIAL MEETING
NOTICE & AGENDA
July 17, 2024, at 6:00 PM
Council Chambers/Virtual via Zoom
Rescheduled from July 3, 2024**

The meeting shall be conducted virtually via Zoom and in person for Agency Commissioners, city staff, and consultants. Individuals who wish to provide written comment on Agenda items may do so by emailing Jessica Hall at jhall@kunaid.gov, on or before April 3, 2024, by 12:00 PM; staff is also available in person at City Hall.

1. CALL TO ORDER & ROLL CALL:

2. ADOPTION OF AGENDA: *Action Item*

3. CONSENT AGENDA: *Action Item*

All items listed are routine and acted on with one (1) Motion by the Board; there will be no separate discussion unless the Chair, Vice Chair, Commissioners, or staff requests an item be removed. Removed items will be placed under Business unless otherwise instructed.

A. Expenses

- I. None**

B. Minutes & Reports

- I. Approval of URA Meeting Minutes April 11, 2024**

4. NEW BUSINESS: *Action Item*

- A. Proposed FY2025 Budget – Tentative approval of budget, selection of public hearing date, and authorization to publish notice.**

Staff recommends public hearing date of August 7, 2024.

5. BOARD QUESTIONS OR CONCERNS

6. EXECUTIVE SESSION: *Action Item*

Executive Section under Idaho Code §74-206(1)(c) to acquire an interest in real property not owned by a public agency.

7. ADJOURN