

**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. 4<sup>th</sup> Street, Kuna, ID, 83634**

**MEETING NOTICE & AGENDA  
August 7, 2024, at 6:00 PM  
Council Chambers/Virtual via Zoom**



*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](mailto:jhall@kunaid.gov), on or before August 5, 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**

- 1. Approval of Paid Invoices – Report

**B. Minutes & Reports**

- 1. Approval of URA Special Meeting Minutes July 17, 2024

**4. PUBLIC HEARING *Action Item***

- A. Fiscal Year 2025 Budget Hearing

**5. RESOLUTION: *Action Item***

- A. Consideration to approve RESOLUTION NO. URA 03-2024, adopting the FY2025 Budget

**6. NEW BUSINESS *Action Item***

- A. Potential URA funding of Reuse Study for 571 W 4<sup>th</sup> Street

**7. BOARD QUESTIONS OR CONCERNS**

**8. EXECUTIVE SESSION *Action Item***

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

**9. ADJOURN**