

BOARD

Dave Case, Chair
Tayler Tibbits, 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
MINUTES
July 17, 2024, at 6:00 PM
Council Chambers/Virtual via Zoom
Rescheduled from July 3, 2024**

The meeting was conducted virtually via Zoom and in person for Agency Commissioners, city staff, consultants, and members of the public. There were no comments submitted to staff by the July 10, 2024, deadline, nor were there any public attendees present.

1. CALL TO ORDER & ROLL CALL:

(Timestamp 00:01:02 Part 1 of 2)

Chairman Case called the meeting to order and requested roll call be taken.

(Timestamp 00:01:21 Part 1 of 2)

Secretary Jessica Hall called roll call.

COMMISSIONERS PRESENT:

Dave Case, Chairman
Tayler Tibbits, Vice Chairman
Amber Bothwell, Commissioner
Greg McPherson, Commissioner

CITY STAFF PRESENT:

Jared Empey, City Treasurer
Morgan Treasure, Economic Development Director
Jessica Hall, URA Secretary & Economic & Community Development Specialist

2. ADOPTION OF AGENDA: Action Item

(Timestamp 00:01:42 Part 1 of 2)

Chairman Case stated first order of business was adoption of the meeting agenda.

(Timestamp 00:01:48 Part 1 of 2)

Motion To: Adopt meeting agenda as published.

Motioned By: Commissioner McPherson

Seconded By: Commissioner Bothwell

Further Discussion: None

Voting Aye: Commissioners Case, Tibbits, Bothwell, McPherson

Voting Nay: 0

Absent: 1

4-0-1

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

(Timestamp 00:02:00 Part 1 of 2)

Chairman Case confirmed all Commissioners had opportunity to review the Minutes from the previous meeting and confirmed there were no expenses to review; he then stood for a Motion.

(Timestamp 00:02:18 Part 1 of 2)

Motion To: Approve Consent agenda as published.

Motioned By: Commissioner McPherson

Seconded By: Commissioner Bothwell

Further Discussion: None

Voting Aye: Commissioners Case, Tibbits, Bothwell, McPherson

Voting Nay: 0

Absent: 1

4-0-1

4. NEW BUSINESS: Action Item

(Timestamp 00:02:38 Part 1 of 2)

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

(Timestamp 00:03:03)

City Treasurer Jared Empey provided an overview of the Fiscal Year 2025 Budget for the Urban Renewal Agency’s East and West District’s then stood for questions.

(Timestamp 00:07:10 Part 1 of 2)

As there were no questions from the Commission, Chairman Case asked for Motion clarification from Economic Development Director Morgan Treasure; it was provided.

(Timestamp 00:07:40 Part 1 of 2)

Motion To: Approve proposed FY2025 Urban Renewal Agency Budget, set a public hearing date of August 7, 2024, and authorize publishing of required notice for said hearing.

Motioned By: Commissioner Bothwell

Seconded By: Commissioner McPherson

Further Discussion: None

Voting Aye: Commissioners Case, Tibbits, Bothwell, McPherson

Voting Nay: 0

Absent: 1

4-0-1

5. BOARD QUESTIONS OR CONCERNS

(Timestamp 00:08:29 Part 1 of 2)

Chairman Case provided the Commission with opportunity to bring forward any questions or concerns they may have had.

(Timestamp 00:08:46 Part 1 of 2)

Vice Chairman Tibbits asked for an update on real property the URA had previously discussed.

(Timestamp 00:09:10 Part 1 of 2)

Chairman Case explained an update would be provided during Executive Session.

6. 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.

(Timestamp 00:09:26 Part 1 of 2)

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

Motioned By: Commissioner Bothwell

Seconded By: Commissioner McPherson

Further Discussion: None

Voting Aye: Commissioners Case, Tibbits, Bothwell, McPherson

Voting Nay: 0

Absent: 1

4-0-1

(Timestamp 00:10:11 Part 1 of 2)

The Commission adjourned into Executive Session.

(Timestamp 00:00:03 Part 2 of 2)

Chairman Case noted the Commission had adjourned from Executive Session and no decisions were made during that time.

7. ADJOURN

(Timestamp 00:00:13)

Chairman Case stood for a Motion to adjourn.

Motion To: Adjourn.

Motioned By: Commissioner McPherson

Seconded By: Commissioner Bothwell

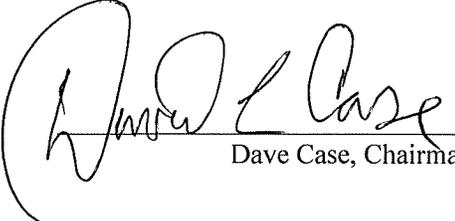
Further Discussion: None

Voting Aye: Commissioners Case, Tibbits, Bothwell, McPherson

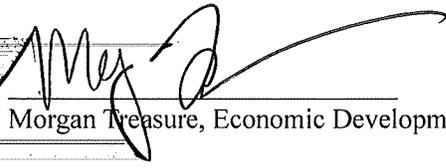
Voting Nay: 0

Absent: 1

4-0-1


Dave Case, Chairman

ATTEST:



Morgan Treasure, Economic Development Director

Minutes prepared by Jessica Hall, URA Secretary