

BOARD

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

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



**SPECIAL MEETING
MINUTES
April 11, 2024, at 6:00 PM
Council Chambers/Virtual via Zoom
Rescheduled from April 3, 2024**

This meeting was conducted via Zoom and in person for Agency Commissioners, city staff, consultants, and members of the public. There were no public comments submitted by April 3, 2024, deadline, nor were there any public attendees present.

1. CALL TO ORDER & ROLL CALL:

(Timestamp 00:02:58 Part 1 of 2)

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

(Timestamp 00:03:17 Part 1 of 2)

Meeting Clerk Jessica Hall called roll.

COMMISSION:

Dave Case, Chairman
Tayler Tibbitts, Vice Chairman
Amber Bothwell, Commissioner
Greg McPherson, Commissioner
Amie Menges, Commissioner

CITY STAFF:

Morgan Treasure, Economic Development Director
Jessica Hall, Meeting Clerk & Economic & Community Development Specialist

2. ADOPTION OF AGENDA: Action Item

(Timestamp 00:03:35 Part 1 of 2)

Chairman Case asked the Commission if there were any changes requested to the agenda; there were none.

(Timestamp 00:03:49 Part 1 of 2)

Commissioner Bothwell made the Motion and Commissioner McPherson Seconded.

(Timestamp 00:03:53 Part 1 of 2)

Chairman Case requested the Commissioners be more descriptive in their Motions for the record moving forward.

(Timestamp 00:04:09 Part 1 of 2)

Motion To: Adopt the meeting Agenda as published.

Motion By: Commissioner Bothwell

Seconded By: Commissioner McPherson

Further Discussion: None

Voting Aye: Commissioners Case, Tibbitts, Bothwell, McPherson, Menges

Voting Nay: 0

Absent: 0

5-0-0

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.

(Timestamp 00:04:26 Part 1 of 2)

Chairman Case confirmed the Commissioners had opportunity to review the Minutes and reports as well as asking if there were any clarifications or changes needed. As there were none, the Chairman asked for a Motion.

A. Expenses

I. Approval of Paid Invoices – Report

B. Minutes & Reports

I. Approval of URA Meeting Minutes March 6, 2024

(Timestamp 00:04:46 Part 1 of 2)

Motion To: Adopt the Consent agenda as published.

Motion By: Commissioner McPherson

Seconded By: Commissioner Bothwell

Further Discussion: None

Voting Aye: Commissioners Case, Tibbitts, Bothwell, McPherson, Menges

Voting Nay: 0

Absent: 0

5-0-0

4. BOARD QUESTIONS OR CONCERNS

(Timestamp 00:05:05 Part 1 of 2)

Chairman Case asked the Commission if there were any questions or concerns to be addressed; there were none.

5. EXECUTIVE SESSION: Action Item

(Timestamp 00:05:13 Part 1 of 2)

Chairman Case provided the Commissioner guidance on the accurate means of entering the Executive Session.

(Timestamp 00:05:41 Part 1 of 2)

Motion To: Adjourn to Executive Session under Idaho Code §74-206(1)(c) to acquire an interest in real property not owned by a public agency with the Commission, Economic Development Director Morgan Treasure, and Meeting Clerk Jessica Hall present.

Motion By: Commissioner McPherson

Seconded By: Commissioner Bothwell

Further Discussion: None

Voting Aye: Commissioners Case, Tibbitts, Bothwell, McPherson, Menges

Voting Nay: 0

Absent: 0

5-0-0

(Timestamp 00:06:04 Part 1 of 2)

The Commission and requested City Staff adjourned into Executive Session at 6:04 PM.

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

Chairman Case requested a Motion to adjourn from Executive Session.

(Timestamp 00:00:11)

Motion To: Adjourn from Executive Section and re-enter the regular meeting.

Motion By: Commissioner Bothwell

Seconded By: Commissioner McPherson

Further Discussion: None

Voting Aye: Commissioners Case, Tibbitts, Bothwell, McPherson, Menges

Voting Nay: 0

Absent: 0

5-0-0

(Timestamp 00:00:26)

Chairman Case stated that no decisions were made during the Executive Session. The Chairman then asked if there were any other items the Commission wished to address; there were none.

6. ADJOURN

(Timestamp 00:00:42)

Motion To: Adjourn the meeting.

Motion By: Commissioner McPherson

Seconded By: Commissioner Bothwell

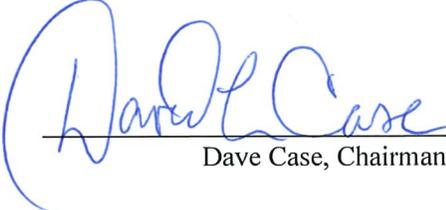
Further Discussion: None

Voting Aye: Commissioners Case, Tibbitts, Bothwell, McPherson, Menges

Voting Nay: 0

Absent: 0

5-0-0


Dave Case, Chairman

ATTEST:


Morgan Treasure, Economic Development Director

Minutes prepared by Jessica Hall, Economic & Community Development Specialist & URA Secretary

