

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**

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



****Due to Election****

The meeting shall be conducted 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 November 6, 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.** Approval of Paid Invoices – Report

B. Minutes & Reports

- I.** Approval of URA Meeting Minutes August 7, 2024

4. NEW BUSINESS *Action Item*

- A.** Set FY2025 URA meeting dates, times and location
- B.** Consideration to approve FY2024 Audit Engagement Letter by Bailey & Associates
- C.** 2025 Kuna Urban Renewal Agency Officer Elections
 - a.** Chair
 - b.** Vice Chair
 - c.** Secretary
 - d.** Treasurer

5. RESOLUTION: *Action Item*

- A.** Consideration to approve RESOLUTION NO. URA 04-2024 for City-Agency Agreement for Support Services

6. DISCUSSION ITEM:

7. BOARD QUESTIONS OR CONCERNS:

8. ADJOURN: