BOARD
Vacant, 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
February 19, 2025, at 6:00 PM
Rescheduled from February 5, 2025
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, on or before February 3, 2025, 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 Meeting Minutes November 7, 2024

4. OLD BUSINESS *Action Item*
    A. Staff findings regarding research on amending July URA meeting to June.

5. NEW BUSINESS *Action Item*
    A. Consideration to approve Draft Annual Report, set public hearing date to receive public comments, and publish public hearing notice.

    Staff recommend a public hearing date of March 5, 2025.

6. RESOLUTION: *Action Item*
    A. Resolution No. URA 01-2025 – Morgan Treasure, Agency Administrator

    A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEAL AGENCY OF THE CITY OF KUNA, IDAHO, AMENDING THE AGENCY BYLAWS TO PROVIDE THE MONTHS IN WHICH THE AGENCY SHALL CONDUCT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

7. DISCUSSION ITEM:
    A. Quarterly Financial Report – Jared Empey, Agency Treasurer

    B. Legislative Update – Morgan Treasure, Agency Administrator

8. BOARD QUESTIONS OR CONCERNS:

9. ADJOURN: