

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



**MEETING NOTICE & AGENDA  
March 19, 2025, at 6:00 PM  
*\*Rescheduled from March 5, 2025\**  
Council Chambers/Virtual via Zoom**

*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](mailto:jhall@kunaid.gov), on or before March 17, 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**

- I. Approval of Paid Invoices – Report**

### **B. Minutes & Reports**

- I. Approval of URA Meeting Minutes February 19, 2025**

## **4. OFFICER ELECTIONS: Action Item**

- A. Per Agency Bylaws, officer elections shall be held during the March meeting each year. Terms are limited to one (1) year and until their successor is duly elected and qualified.**

- 1. Chair**
- 2. Vice Chair**
- 3. Secretary – Shall be city staff per Administrative & Support Services Agreement**
- 4. Treasurer – Shall be city staff per Administrative & Support Services Agreement**

## **5. DISCUSSION ITEM:**

- A. Presentation of FY2024 Audit – Jared Empey, Treasurer**

## **6. NEW BUSINESS: Action Item**

- A. Consideration to Approve FY2024 Audit**

## **7. PUBLIC MEETING: Action Item**

- A. Consideration of public comment on 2024 Annual Report**

Public notice was published March 7, 2025, a copy of the Draft 2024 Annual Report was posted to the city website, and a copy was part of the February 19, 2025, meeting packet.

## **8. RESOLUTION: Action Item**

- A. Consideration to approve RESOLUTION NO. URA 02-2025**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A  
THE KUNA URBAN RENEWAL AGENCY, TO BE TERMED THE**

“ANNUAL REPORT RESOLUTION” APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2024; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER; AUTHORIZING THE CHAIR, VICE-CHAIR, OR AGENCY ADMINISTRATOR TO FILE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

**9. BOARD QUESTIONS OR CONCERNS:**

**10. ADJOURN:**