

BOARD

Taylor Tibbitts, Chair
Amber Bothwell, Vice Chair
Greg McPherson, Commissioner
Aime Menges, Commissioner
Freddy Wheeler, Commissioner

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

**MEETING NOTICE & AGENDA
June 4, 2025, at 6:00 PM
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 June 30, 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 in the amount of \$1,194.78

B. Minutes & Reports

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

Potential Motions:

- *Motion to Approve Consent agenda.*
- *Motion to Approve Consent agenda with amendments (i.e. correction to meeting minutes, etc.)*

4. NEW BUSINESS: Action Item

- A.** Tentative approval of proposed FY2026 budget, setting a public hearing date, and publish meeting notice.

Staff recommends a public hearing date of August 6, 2025.

Potential Motions:

- *Motion to tentatively approve FY2026 budget, set public hearing date of August 6th, & authorize URA Secretary to publish budget notice.*
- *Motion to Deny tentative approval of FY2026 budget for corrections.*

- B.** Consider request from Ada County Emergency Medical Services District to withdraw from the Kuna East revenue allocation area.

Potential Motions:

- *Motion to accept the withdrawal application filed by EMS for the Kuna East revenue allocation area.*
- *Motion to deny the withdrawal application filed by EMS for the Kuna East revenue allocation area as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to EMS and authorize the Chairman to provide written notice to EMS citing the Agency's obligations and the action of the Board on this date.*

- C. Consider request from Ada County Emergency Medical Services District to withdraw from the Kuna West revenue allocation area.

Potential Motions:

- *Motion to accept the withdrawal application filed by EMS for the Kuna West revenue allocation area.*
- *Motion to deny the withdrawal application filed by EMS for the Kuna West revenue allocation area as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to EMS and authorize the Chairman to provide written notice to EMS citing the Agency's obligations and the action of the Board on this date.*

5. RESOLUTIONS: Action Item

- A. Consideration to approve Resolution No. URA 03-2025

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A KUNA URBAN RENEWAL AGENCY (AGENCY), ACCEPTING THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT RESOLUTION TO WITHDRAW FROM THE KUNA EAST REVENUE ALLOCATION AREA; AUTHORIZING AND DIRECTING THE CHAIR, VICE-CHAIR, OR ADMINISTRATOR OF THE AGENCY TO TAKE APPROPRIATE ACTION; AUTHORIZING AND DIRECTING THE AGENCY ADMINISTRATOR OR SECRETARY OF THE AGENCY TO PROVIDE A COPY OF THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT'S RESOLUTION TO WITHDRAW AND THIS RESOLUTION ACCEPTING SAID WITHDRAWAL TO THE COUNTY CLERK, COUNTY RECORDER, AND THE STATE TAX COMMISSION; PROVIDING FOR THIS RESOLUTION TO BE EFFECTIVE UPON ITS PASSAGE AND APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

Potential Motions:

- *Motion to approve Resolution No. URA 03-2025 allowing for the withdrawal of EMS District from the Kuna East revenue allocation area and direct Agency Secretary to submit the EMS District and Agency's Resolutions to the Ada County Clerk, Ada County Recorder, and State Tax Commission.*
- *Motion to deny Resolution No. URA 03-2025 pending amendments/corrections.*

- B. Consideration to approve Resolution No. URA 04-2025

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A KUNA URBAN RENEWAL AGENCY (AGENCY), ACCEPTING THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT RESOLUTION TO WITHDRAW FROM THE KUNA WEST REVENUE ALLOCATION AREA; AUTHORIZING AND DIRECTING THE CHAIR, VICE-CHAIR, OR

ADMINISTRATOR OF THE AGENCY TO TAKE APPROPRIATE ACTION; AUTHORIZING AND DIRECTING THE AGENCY ADMINISTRATOR OR SECRETARY OF THE AGENCY TO PROVIDE A COPY OF THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT'S RESOLUTION TO WITHDRAW AND THIS RESOLUTION ACCEPTING SAID WITHDRAWAL TO THE COUNTY CLERK, COUNTY RECORDER, AND THE STATE TAX COMMISSION; PROVIDING FOR THIS RESOLUTION TO BE EFFECTIVE UPON ITS PASSAGE AND APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

Potential Motions:

- *Motion to approve Resolution No. URA 04-2025 allowing for the withdrawal of EMS District from the Kuna West revenue allocation area and direct Agency Secretary to submit the EMS District and Agency's Resolutions to the Ada County Clerk, Ada County Recorder, and State Tax Commission.*
- *Motion to deny Resolution No. URA 04-2025 pending amendments/corrections.*

6. BOARD QUESTIONS OR CONCERNS:

7. ADJOURN: