

BOARD

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

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

**MEETING NOTICE & AGENDA
November 12, 2025, at 6:00 PM
City Hall Conference Room/Virtual Via Teams**



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 November 12, 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

Potential Motions:

- *Motion to adopt the agenda as published.*
- *Motion to amend the agenda by moving/removing item(s), then adopting the amended agenda.*

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

- a. Elam & Burke – Attorney Services 07.01.2025 – 07.31.2025
- b. Elam & Burke – Attorney Services 08.06.2025 – 08.31.2025

B. Minutes & Reports

I. Approval of URA Meeting Minutes August 6, 2025

Potential Motions:

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

4. NEW BUSINESS: Action Item

A. Set FY2026 URA Meeting dates, times and location

Potential Motions:

- *Motion to Approve FY2026 URA Meeting dates, times & location as published.*
- *Motion to Approve FY2026 URA Meeting dates, times & location with correction(s).*

B. Consideration to approve FY2025 Audit Engagement Letter from Bailey & Associates

Potential Motions:

- *Motion to Approve FY2025 Audit Engagement Letter from Bailey & Associates.*
- *Motion to Deny FY2026 Audit Engagement Letter from Bailey & Associates, then list reasons for Denial.*

5. DISCUSSION ITEM:

A. FY2025 Budget Recap & FY2026 Increment Discussion – Jared Empey, Treasurer

B. Potential to utilize Agency funds in regard to 4th Street Gym (571 W 4th Street) – Michelle Covert, Agency Administrator

6. RESOLUTION: *Action Item*

A. RESOLUTION NO. URA 06-2025 for City-Agency Support Services Agreement

Potential Motions

- *Motion to Approve Resolution No. URA 06-2025 for City-Agency Support Services Agreement.*
- *Motion to Deny Resolution No. URA 06-2025 for City-Agency Support Services Agreement pending further discussion.*

7. BOARD QUESTIONS OR CONCERNS:

8. EXECUTIVE SESSION: *Action Item*

9. ADJOURN: