

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



**MEETING MINUTES**  
**August 6, 2025, at 6:00 PM**  
**Council Chambers/Virtual via Zoom**

*\*Due to an unforeseen issue with the meeting recording, these Minutes have been prepared utilizing the Agency Secretary's notes from the meeting.\**

*The meeting was conducted in person for Agency Commissioners, city staff, and consultants. There were no public attendees.*

**1. CALL TO ORDER & ROLL CALL**

Chairman Tibbitts called the meeting to order and requested the Agency Secretary call roll.

**COMMISSIONERS PRESENT:**

Taylor Tibbitts, Chairman  
Amber Bothwell, Vice Chairman  
Greg McPherson, Commissioner

**CITY STAFF PRESENT:**

Michelle Covert, Agency & Economic Development Administrator  
Jared, Empey, Agency & City Treasurer  
Jessica Hall, Agency Secretary

**CONSULTANTS PRESENT:**

Meghan Conrad, Agency Attorney

**2. ADOPTION OF AGENDA: Action Item**

Chairman Tibbitts noted the Agency needed to adopt the meeting agenda and asked for a Motion.

**Motion To:** Adopt meeting agenda as published.

**Motioned By:** Commissioner McPherson.

**Seconded By:** Vice Chair Bothwell

**Further Discussion:** None.

**Voting Aye:** Commissioners Tibbitts, Bothwell, McPherson

**Voting Nay:** None

3-0-2

**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 July 2, 2025

**Motion To:** Approve the Consent agenda.

**Motioned By:** Commissioner McPherson.

**Seconded By:** Vice Chair Bothwell

**Further Discussion:** None.

**Voting Aye:** Commissioners Tibbitts, Bothwell, McPherson  
**Voting Nay:** None  
**3-0-2**

#### **4. PUBLIC HEARING: *Action Item***

##### **A. FY2026 Budget**

Chairman Tibbitts announced the agenda item and opened the public hearing to receive public comments.

As there were no public in attendance, Commissioner McPherson moved to close the public hearing.

**Motion To:** Close public hearing for the Agency's FY2026 Budget.

**Motioned By:** Commissioner McPherson.

**Seconded By:** Vice Chair Bothwell

**Further Discussion:** None.

**Voting Aye:** Commissioners Tibbitts, Bothwell, McPherson

**Voting Nay:** None

**3-0-2**

Being as there were limited questions from the Commissioners and the answers received were satisfactory, Commissioner McPherson moved to approve the Agency's FY2026 Budget as published.

**Motion To:** Approve the Agency's FY2026 Budget as published.

**Motioned By:** Commissioner McPherson.

**Seconded By:** Vice Chair Bothwell

**Further Discussion:** None.

**Voting Aye:** Commissioners Tibbitts, Bothwell, McPherson

**Voting Nay:** None

**3-0-2**

#### **5. RESOLUTION: *Action Item***

##### **A. Consideration to approve RESOLUTION NO. URA05-2025 adopting the FY2026 Budget**

Chairman Tibbitts read the Resolution summary and as there were no questions from the Commissioners, he asked for a Motion.

**Motion To:** Approve RESOLUTION NO. URA 05-2025 adopting the FY2026 Budget.

**Motioned By:** Commissioner McPherson.

**Seconded By:** Vice Chair Bothwell

**Further Discussion:** None.

**Voting Aye:** Commissioners Tibbitts, Bothwell, McPherson

**Voting Nay:** None

**3-0-2**

#### **6. BOARD QUESTIONS OR CONCERNS:**

Agency Secretary Hall introduced Michelle Covert as the new City of Kuna Economic Development Administrator as well as notifying the Agency that she would also be acting as the Agency Administrator.

Agency & Economic Development Administrator Covert provided context on her background and professional experience. The Commissioners then welcomed her to the team.

**7. ADJOURN:**

**Motion To:** Adjourn.

**Motioned By:** Commissioner McPherson.

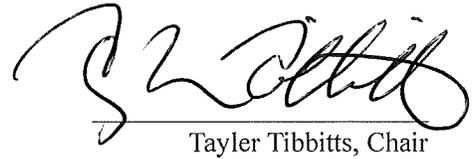
**Seconded By:** Vice Chair Bothwell

**Further Discussion:** None.

**Voting Aye:** Commissioners Tibbitts, Bothwell, McPherson

**Voting Nay:** None

**3-0-2**



Tayler Tibbitts, Chair

ATTEST:



Jessica Hall, Agency Secretary





# CITY OF KUNA

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## Urban Renewal Agency Public Hearing Sign-in Sheet August 6, 2025

### Item: Fiscal Year 2026 Budget

Please print your name below & indicate if you would like to Testify or NOT Testify regarding this item.

<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify	<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify
Name	Name
Address	Address
City, State, ZIP	City, State, ZIP
<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify	<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify
Name	Name
Address	Address
City, State, ZIP	City, State, ZIP
<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify	<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify
Name	Name
Address	Address
City, State, ZIP	City, State, ZIP
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