

BOARD

Taylor Tibbitts, Chair
Amber Bothwell, Vice Chair
Gregg 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
February 4, 2026, at 6:00 PM
City Hall Council Chambers/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 2, 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 10.20.2025 – 10.31.2025

B. Minutes & Reports

- I. Approval of URA Meeting Minutes November 12, 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. Consideration to approve Draft Annual Report, set public hearing date to receive public comments, & publish public hearing notice – Jessica Hall, Agency Secretary

Staff recommend a public hearing date of March 4, 2026.

Potential Motions:

- *Motion to Approve Draft Annual Report, set a public hearing date of March 4, 2026, & direct Secretary Hall to publish public hearing notice.*
- *Motion to Approve Draft Annual Report, set a different public hearing date, & direct Secretary Hall to publish public hearing notice.*

5. DISCUSSION ITEM:

- A. Legislative Update – Jessica Hall, Secretary

6. RESOLUTION: Action Item

7. BOARD QUESTIONS OR CONCERNS:

8. ADJOURN: