

BOARD

Taylor Tibbitts, Chair
Vacant, 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
March 4, 2026, at 6:00 PM
City Hall Council Chambers/Microsoft 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 March 2, 2026, 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 11.12.2025 – 11.30.2025**

B. Minutes & Reports

I. Approval of URA Meeting Minutes February 4, 2026

Potential Motions:

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

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. Administrator, Secretary and Treasurer shall be City of Kuna Staff per Administrative and Support Services Agreement.

- 1. Chair**
- 2. Vice Chair**
- 3. Administrator – Michelle Covert**
- 4. Secretary – Jessica Hall**
- 5. Treasurer – Jared Empey**

5. DISCUSSION ITEM: Action Item

A. Presentation of FY2025 Audit – Jared Empey, Treasurer

6. NEW BUSINESS: Action Item

A. Consideration to Approve FY2025 Audit

Potential Motions:

- *Motion to Approve FY2025 Audit as presented.*
- *Motion to table Approval of FY2025 Audit to next regularly scheduled meeting of June 3, 2026, pending additional information.*

7. PUBLIC HEARING: Action Item

A. Consideration of public comment on FY2025 Annual Report

Public notice was published February 20, 2026, a copy of the Draft FY2025 Annual Report was made available at Kuna City Hall, and a copy was part of the February 4, 2026, meeting packet.

Potential Motions:

- *Motion to Approve FY2025 Annual Report.*
- *Motion to Deny FY2025 Annual Report –*
 - *With corrections (then list corrections to be made).*
 - *Pending additional information.*

8. RESOLUTION: Action Item

A. Consideration to approve RESOLUTION NO. URA 01-2026

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 2025; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER; AUTHORIZING THE CHAIR, VICE-CHAIR, AGENCY ADMINISTRATOR OR AGENCY SECRETARY TO FILE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

Potential Motions:

- *Motion to Approve Resolution No. URA 01-2026.*
- *Motion to Deny Resolution No. URA 01-2026.*

9. BOARD QUESTIONS OR CONCERNS:

10. ADJOURN: