## **Executive Committee Members**

Kelsey Holder Mike Smith Charlie Long Kara Medrano Steve Cherry

Ana Paz

City Staff:

Lisa Holland (Chair)

Mayor Stear

City Clerk (Secretary)



## CITY OF KUNA Kuna City Hall, 751 W 4th Street, Kuna, Idaho 83634

## Kuna Economic Development Committee MINUTES Thursday, November 12, 2020 12:00 P.M. – 1:00 P.M. Regular Meeting (Virtual)

Due to social distancing measures, the Economic Development Committee meeting took place virtually. The public can view the Meeting via the Kuna Economic Development Facebook

Page: https://www.facebook.com/KunaEconDev/

## 1. Welcome

Executive Committee Members Present: Kelsey Holder, Ana Paz, Kara Medrano, Charlie Long, & Lisa Holland

Executive Committee Members Absent: Mike Smith (no longer serving on committee) and Steve Cherry

Economic Development Meeting Attendance (Public): Lamar Settlemeirs (Edward Jones), Mike Wiedenfeld (Kuna School District), Karri Keller (Kuna Chamber), Karen Appelgren (Idaho Commerce), Mayor Joe Stear (City of Kuna), Paris Dickerson (Idaho Power), Kent Goldthorpe (Ada County Commissioner), Chris Bruce, Kim Glinesky (Idaho Commerce), Scott Stephens (Idaho State University)

2. Consideration to Approve Minutes from July 9, 2020 Economic Development Committee Meeting – ACTION ITEM

Committee Member Charlie Long made a motion to approve the minutes. Committee Member Kelsey Holder Seconded the Nomination. Motion passed 5-0-1. Committee Member Charlie Long was absent.

- 3. Economic Development Update Lisa Holland, Economic Development Director
  - a. Retail and Industrial project interest has remained high. Also working with some developers that have an interest in building some spec industrial space for Kuna
  - b. The Urban Renewal District is continuing to move forward and is being heard by City Council on November 17<sup>th</sup> for approval.
- **4.** Kuna Market Village Lisa Holland, Economic Development Director & Scott Stephens, Idaho State University
  - a. Lisa Holland gave a quick review of the information shared during the public outreach workshop for the Kuna Market Village in July.

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

- Scott Stephens shared an overview of the Construction Combine program that they
  have done in other parts of the state, and shared a video:
  <a href="https://youtu.be/BF1fYS9rPOg">https://youtu.be/BF1fYS9rPOg</a>
- 5. Community Updates, Discussion & Questions
  - a. The committee talked about having another meeting in the following months to continue planning a construction combine day for Kuna in 2020, and interested parties should reach out to Lisa to be a part of the planning efforts. Lisa will also be working to reach out to the development community for partnership opportunities.
- 6. Adjournment at 1:00 pm