



**\*MEETING NOTICE & AGENDA\***

**KUNA URBAN RENEWAL AGENCY**

**July 12, 2023**

**City Council Chambers/Virtual Meeting Via Zoom**

<https://us06web.zoom.us/j/82855002908?pwd=SVVLdVAvZmhnNGZOeTlaZGlyLOJZdz09>

6:00 p.m.

751 W. 4<sup>th</sup> Street

Kuna, Idaho

The meeting will be conducted through the use of a video conference call (zoom) and in person for Board Members, City Staff and Consultants. Persons who wish to provide comment on agenda items may do so by emailing Zulema Montenegro at [zmontenegro@kunaid.gov](mailto:zmontenegro@kunaid.gov) on or before July 12, 2023, at 12:00 p.m. Staff will be available in person at City Hall.

**AGENDA**

1. **Call to Order / Roll Call**
  - Seat 1: Dave Case
  - Seat 2: Rocco D’Orazio
  - Seat 3: Winston Inouye
  - Seat 4: Greg McPherson
  - Seat 5: Tayler Tibbitts
2. **Action Item:** Adoption of the Agenda
3. **Action Item:** Consent Agenda
  - a. **Expenses**
    - i. Approval of Paid Invoices – Report
  - b. **Minutes and Reports**
    - i. Approval of April 12, 2023, Special Meeting Minutes
4. **Discussion Item:** Proposed FY2024 Budget – Jared Empey, Agency Treasurer
5. **Action Item:** Tentative approval of the FY2024 Budget, Selection of the Public Hearing Date, and Authorization to Publish Notice
  - a. Staff suggests August 9, 2023 for hearing date

6. **Discussion Item:** Draft City-Agency Agreement for Use of Staff Time – Morgan  
Treasurer, Agency Administrator
7. **Board Questions or Concerns**
8. **Adjourn**