



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

**KUNA URBAN RENEWAL AGENCY**

**July 1, 2020**

**City Council Chambers**

6:00 p.m.

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

Kuna, Idaho

*Due to social distancing protocol,*

*the **Council Chambers Audience Occupancy Capacity is 15.***

*Social Distancing will be required.*

***The first 15 persons** who appear, in addition URA Council, and staff, will be allowed in Council Chambers. All other persons may access the meeting via Live Streaming.*

The meeting will be conducted through the use of a video conference call (zoom) for Board Members, City Staff and Consultants. Persons who wish to provide comment on agenda items may do so by emailing Lisa Holland at [lholland@kunaid.gov](mailto:lholland@kunaid.gov) on or before July 01, 2020, at 12:00 p.m.

The public may join the meeting by watching the livestream on the Kuna Economic Development Facebook page:

<https://www.facebook.com/KunaEconDev/>

**AGENDA**

1. Call to order/Roll Call
2. **Action Item:** Adoption of the Agenda
3. **Action Item:** Consent Agenda – Approving Minutes from June 3, 2020 Meeting
4. **Business Item:** District Plan Next Steps (JUB & Elam & Burke)
  - a. JUB Scope of Work

- b. Draft Timeline
- c. Discussion Items:
  - i. Scheduling Public Workshops
  - ii. Refine district boundary
  - iii. ACHD Commissioners Update
  - iv. Q&A from URA Commissioners
- 5. **Action Item:** Consider Resolution No. URA06-2020 approving the professional services contract with J-U-B Engineers, Inc. to facilitate the urban renewal plan for the Kuna West District, prepare the economic feasibility study, and to prepare the boundary map and legal description of the project area.
- 6. **Discussion Item:** Proposed FY2021 Budget – Jared Empey, Treasurer.
- 7. **Action Item:** Tentative approval of the FY2021 budget, selection of the public hearing date, and authorization to publish notice.
- 8. Board Questions or Concerns
- 9. Adjourn