



MEETING NOTICE & AGENDA

KUNA URBAN RENEWAL AGENCY

August 27, 2020

City Council Chambers

5:30 p.m.

751 W. 4th 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 on or before August 27, 2020, at 12:00 p.m. City staff will be available in person at City Hall for anyone who would like to testify in person.

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

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

MINUTES

1. Call to Order / Roll Call
(Timestamp 00:00:30)

Commissioner Cooper – Present (Via Zoom)
Commissioner D’Orazio – Present (Via Zoom)
Commissioner Inouye – Present (Via Zoom)
Commissioner Tibbitts – Present (In Person)
Commissioner McPherson – Present (Via Zoom)

2. **Action Item:** Adoption of the Agenda
(Timestamp 00:01:18)

Motion to approve the Adoption of the Agenda by Commissioner Inouye. Seconded by Commissioner Cooper. Motion carried 4-0-0.

3. **Business Item:** Urban Renewal Eligibility Study Supplement Overview
(Timestamp 00:01:55)

Lisa Holland, Economic Development Director, reviewed the Eligibility Study Supplement.

4. **Action Item:** Consideration to approve URA Resolution No. URA08-2020
(Timestamp 00:07:22)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, AKA THE KUNA URBAN RENEWAL AGENCY, ACCEPTING THAT CERTAIN SUPPLEMENTAL REPORT ON ELIGIBILITY FOR CERTAIN ADDITIONAL PROPERTY ADJACENT AND CONTIGUOUS TO THE AREA REFERRED TO AS THE KUNA WEST DISTRICT AREA AS AN URBAN RENEWAL AREA AND REVENUE ALLOCATION AREA AND JUSTIFICATION FOR DESIGNATING THE SUPPLEMENTAL AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AUTHORIZING AND DIRECTING THE CHAIR OR ADMINISTRATOR TO TRANSMIT THE SUPPLEMENTAL REPORT AND THIS RESOLUTION TO THE ADA COUNTY BOARD OF COUNTY COMMISSIONERS FOR DESIGNATION PURSUANT TO IDAHO CODE SECTION 50-2018(18); AND TO THE CITY COUNCIL OF THE CITY OF KUNA REQUESTING ITS CONSIDERATION FOR SUPPLEMENTAL DESIGNATION OF AN URBAN RENEWAL AREA AND SEEKING FURTHER DIRECTION FROM THE COMMISSION AND COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve URA Resolution No. URA08-2020 by Commissioner Cooper. Seconded by Commissioner Tibbitts. Motion carried 4-0-0.

5. Adjourn

Meeting is adjourned at 5:30 P.M.

APPROVED:

By _____
Chair of the Board

ATTEST:

By _____
Secretary

*Minutes prepared by Nathan Stanley, Deputy City Clerk
Date Approved: URAM 10.07.2020*