



KUNA URBAN RENEWAL AGENCY
August 3rd, 2022
City Council Chambers/Virtual Meeting Via Zoom
6:00 p.m.
751 W. 4th 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 on or before August 3, 2022, at 12:00 p.m. City staff will be available in person at City Hall.

AMENDED MINUTES

1. Call to Order / Roll Call

(Timestamp 00:06:05)

Seat 1: Dave Case

-Present

Seat 2: Rocco D'Orazio

-Present

Seat 3: Winston Inouye

-Via Zoom

Seat 4: Greg McPherson

-Present

Seat 5: Tayler Tibbitts

-Absent

Staff present: Morgan Treasure, Meghan Conrad, Zulema Montenegro,

2. **Action Item:** Adoption of the Agenda

(Timestamp 00:00:00)

Motion by Commissioner D'Orazio to approve agenda as published. Seconded by Commissioner Case. Motion carried 4-0-0.

3. **Action Item:** Consent Agenda

(Timestamp 00:06:01)

- a. Approving Minutes from May 4, 2022 Meeting
- b. Treasurer's Report from June 30, 2022

Motion by Commissioner D'Orazio to approve minutes. Seconded by Commissioner Inouye. Motion carried 4-0-0.

Motion by Commissioner D'Orazio to approve treasurer's report. Seconded by Commissioner Inouye. Motion carried 4-0-0.

4. **Discussion Item:** Proposed FY2023 Budget – Morgan Treasure, Agency Administrator
(Timestamp 00:06:02)

*Morgan Treasure, Agency Administrator
Wanted to go over the proposed budget for the upcoming fiscal year and answer any questions before it is noticed and formally adopted. No questions from commissioners.*

5. **Action Item:** Tentative approval of the FY2023 budget, selection of the public hearing date, and authorization to publish notice.
(Timestamp 00:06:04)

- i. Staff Suggests August 24, 2022 for hearing date

Morgan Treasure, Agency Admin asked if the date, August 24, 2022 and time of 6:00 pm worked for everyone and all the commissioners responded yes.

Motion by Commissioner Case for tentative approval of the FY2023 budget, selection of the public hearing date, and authorization to publish notice. Seconded by Commissioner D'Orazio. Motion carried 4-0-0.

6. **Discussion Item:** East Kuna URD Workshop Review
(Timestamp 00:06:06)

Morgan Treasure, Agency Admin went over briefly on the workshop presentation at City Council the previous night. Morgan stated that the conversation went well, a lot of good questions asked, and once the recording is prepared by the City Clerk it will be available for anyone that was unable to attend. Meghan Conrad commented about the timeline letting the commissioners know that they would soon be seeing a full plan to review. Commissioner Case asked about clarification regarding the question of Urban Renewal money going to schools. Meghan Conrad explained the impact on revenue allocation on the affecting taxing districts.

7. **Discussion Item:** Status Update regarding Ag Consents
(Timestamp 00:06:10)

Morgan Treasure, Agency Admin gave an update on working with the land owners to get

ag consents for the parcels within the boundaries. Mentioned that CS Beef had a couple questions related to the URA ability to recommend eminent domain. Staff has been working on making a clearer ag consent and a sister resolution.

8. Board Questions, Concerns and Announcements:

(Timestamp 00:06:13)

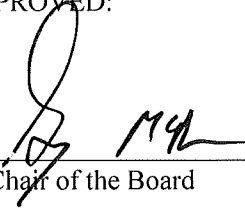
Commissioner Inouye asked Morgan Treasure who were the people she spoke with from CS Beef, Morgan responded it was mainly Steve Cherry and Vic Conrad.

9. Adjourn

6: 14 PM


APPROVED:

By


Chair of the Board

ATTEST:

By


Secretary

Minutes prepared by Zulema Montenegro, Executive Assistant to the Development Director