



KUNA URBAN RENEWAL AGENCY
August 24th, 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 24, 2022, at 12:00 p.m. City staff will be available in person at City Hall.

MINUTES

1. Call to Order / Roll Call

(Timestamp 00:00:00)

Seat 1: Dave Case

-Present

Seat 2: Rocco D'Orazio

-Absent

Seat 3: Winston Inouye

-Via Zoom

Seat 4: Greg McPherson

-Absent

Seat 5: Tayler Tibbitts

-Present

Staff present: Morgan Treasure, Meghan Conrad (Via Zoom), Zulema Montenegro,

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

(Timestamp 00:00:00)

Motion by Commissioner Tibbitts to approve agenda as published. Seconded by Commissioner Inouye. Motion carried 3-0-0.

3. **Action Item:** Consent Agenda

(Timestamp 00:00:00)

- a. Approving Minutes from Aug 3rd, 2022 Meeting

Morgan Treasure, Agency Admin made a comment about the Minutes from Aug 3rd, 2022 having to be amended due to housekeeping issues. Commissioner Case asked for a motion.

Motion by Commissioner Tibbits to approve amended minutes. Seconded by Commissioner Inouye. Motion carried 3-0-0.

4. **Action Item:** Public Hearing FY2023 Budget – Morgan Treasure, Agency Administrator
(Timestamp 00:00:00)

Commissioner Case opened the floor for a public hearing on the FY2023 Budget and acknowledged that there was no one in the room waiting to speak at the public hearing. Morgan Treasure, Agency Admin commented that staff had not received any written comments either.

Motion by Commissioner Case to open and hold a public hearing for the FY2023 Budget. Seconded by Commissioner Inouye. Motion carried 3-0-0.

5. **Action Item:** Consideration to approve RESOLUTION NO. 2022-02, adopting the FY2023 Budget.
(Timestamp 00:00:00)

Motion by Commissioner Tibbits to approve RESOLUTION NO. 2022-02, adopting the FY2023 Budget. Seconded by Commissioner Inouye. Motion carried 3-0-0.

6. **Board Questions, Concerns and Announcements:**
(Timestamp 00:00:00)

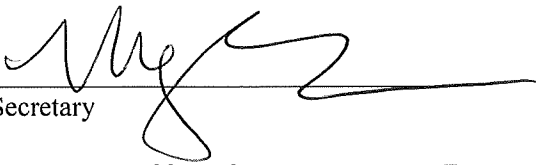
7. **Adjourn**

6: 11 PM

APPROVED:

By 
Chair of the Board

ATTEST:

By 
Secretary

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