



KUNA URBAN RENEWAL AGENCY
September 14th, 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 September 14th, 2022, at 12:00 p.m. City staff will be available in person at City Hall.

MINUTES

1. Call to Order / Roll Call

(Timestamp 00:06:05)

Seat 1: Dave Case

-Present

Seat 2: Rocco D'Orazio

-Absent

Seat 3: Winston Inouye

-Via Zoom

Seat 4: Greg McPherson

-Present

Seat 5: Tayler Tibbitts

-Absent

Staff present: Morgan Treasure, Meghan Conrad, Zulema Montenegro, Lisa Bachman, Rhen Thurgood, Alivia Metts (via Zoom),

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

(Timestamp 00:06:06)

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

3. **Action Item:** Consent Agenda

(Timestamp 00:06:06)

- a. Approving Minutes from Aug 28th, 2022 Meeting

Motion by Commissioner Inouye to approve minutes from August 28th, 2022 Meeting. Seconded by Commissioner Case. Motion carried 3-0-0.

4. **Action Item:** Consider RESOLUTION NO. URA 03-2022 approving the Urban Renewal Plan for the Kuna East Urban Renewal Project

(Timestamp 00:06:07)

Meghan Conrad, Elam & Burke, Attorney for the Urban Renewal Agency

Presented the main plan elements that must be included per Idaho Code 50-2905. Result of the consultant is that this plan is feasible. Talked about the limitations to modify the plan and exceptions. Discussed the plan approval process and additional plan requirements.

Commissioner Case had a question about notice for this meeting. Meghan Conrad said it is not required per code.

Motion by Commissioner Case to approve RESOLUTION NO. URA 03-2022, approving the Urban Renewal Plan for the Kuna East Urban Renewal Project. Seconded by Commissioner Inouye. Motion carried 3-0-0.

5. **Action Item:** Consider Agency approval of the Agricultural Operation Consent Form for CS Property Development LLC

(Timestamp 00:06:33)

Morgan Treasure, Agency Admin

Discussed the reasons for consent forms and limitation on agency's right of eminent domain.

Motion by Commissioner Case to consider Agency approval of the Agricultural Operation Consent Form for CS Property Development LLC. Seconded by Commissioner Inouye. Motion carried 3-0-0.

6. **Board Questions, Concerns and Announcements:**

(Timestamp 00:06:41)

Commissioner Case had a concern about the packet being turned in so late and did not feel he had adequate time to review.

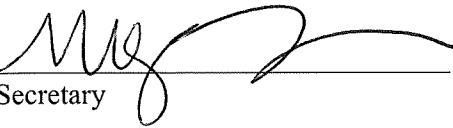
7. **Adjourn**

6:44 PM

APPROVED:

By 
Chair of the Board

ATTEST:

By 
Secretary

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