



KETCHUM URBAN RENEWAL AGENCY
Monday, December 19, 2022 at 2:00 PM
191 5th Street West, Ketchum, Idaho 83340

AGENDA

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Council Meetings via live stream.

You will find this option on our website at <https://www.ketchumura.org/kura/meetings>.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/82373915213>
Webinar ID: 823 7391 5213
2. Join us at City Hall.
3. Submit your comments in writing at info@ketchumura.org (*by noon the day of the meeting*).

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER:

ROLL CALL:

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. ACTION ITEM: Approval of November 14, 2022 Minutes
2. ACTION ITEM: Approval of Bills

DISCUSSION ITEMS:

3. Update on 1st and Washington Project
4. Discussion on Request for City Funding for 1st and Washington

ACTION ITEMS:

5. ACTION ITEM: Recommendation to approve FY22 Financial Statement and Audit



6. ACTION ITEM: Consideration and Adoption of Resolution 22-URA13 approving the Agreement to Negotiate Exclusively for the 1st and Washington Project
7. ACTION ITEM: Adoption of Resolution 22-URA14 Establishing KURA Meeting Dates for 2023

ADJOURNMENT: