



**KETCHUM URBAN RENEWAL AGENCY**

**Monday, June 27, 2022 at 2:00 PM  
191 5th Street West, Ketchum, Idaho 83340**

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**AGENDA**

**PUBLIC PARTICIPATION INFORMATION**

Public information on this meeting is posted outside City Hall.

**We welcome you to watch Board Meetings via live stream.**

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

**If you would like to make Public Comment, 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/89994790017>  
Webinar ID: 899 9479 0017
2. Join us at City Hall.
3. Submit your comments in writing at [info@ketchumura.org](mailto:info@ketchumura.org) (*by noon the day of the meeting*).

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

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**CALL TO ORDER:**

**ROLL CALL:**

**COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:**

**COMMUNICATIONS FROM THE PUBLIC:**

**CONSENT CALENDAR: (ALL ACTION ITEMS)**

1. ACTION: Approval of Bills.
2. ACTION: Approval of Meeting Minutes.

**DISCUSSION ITEMS:**

3. Discussion of 1st and Washington RFP section process.

**ACTION ITEMS:**

4. ACTION ITEM: Review and discussion of proposed FY23 budget, and direction to staff schedule a public hearing on the proposed budget.



5. ACTION ITEM: Review and adoption of Resolution 22-URA09 to amend the KURA reimbursement policy as recommended by the KURA Subcommittee.
6. ACTION ITEM: Review and approval of amended Agreement 50074 with Agnew Beck for financial review of RFP and responses.
7. ACTION ITEM: Review and approval of Resolution 22-URA08 approving Reimbursement Agreement 50078 between the KURA and Bluebird Housing Partners, LLC, for infrastructure improvements related to the Bluebird Housing Project.

**EXECUTIVE SESSION:**

8. Pursuant to Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the Agency to discuss legal ramifications for pending litigation or controversies not yet being litigate but imminently likely to be litigate and Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

**ADJOURNMENT:**