



***SPECIAL MEETING* KETCHUM URBAN RENEWAL AGENCY**

**Monday, November 13, 2023 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/86455235451>
Webinar ID: 864 5523 5451
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 Bills
2. ACTION ITEM: Approval of October 13, 2023 Minutes and November 6, 2023 Minutes

ACTION ITEMS:

3. ACTION ITEM: Approval of Resolution 23-URA08 Extending Agreement to Negotiate Exclusively 50082
4. ACTION ITEM: Review, discussion and direction on Draft Development and Disposition Agreement, Ground Lease and KURA funding participation for First and Washington.

ADJOURNMENT: