

### **KETCHUM URBAN RENEWAL AGENCY**

Monday, November 14, 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 KURA via live stream.

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

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/83611981808

Webinar ID: 836 1198 1808

- 2. Join us at City Hall.
- 3. Submit your comments in writing at <a href="mailto:info@ketchumura.org">info@ketchumura.org</a> (by noon the day of the meeting).

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

### **CALL TO ORDER:**

### **ROLL CALL:**

4. Election of KURA Board Secretary Trent Donat

# **COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:**

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

1. ACTION ITEM: Approval of Bills

2. ACTION ITEM: Approval of October 17, 2022 Minutes

### **ACTION ITEMS:**

3. ACTION ITEM: Recommendation to Review Proposals, Discuss Recommendation and Approve Resolution 22-URA11 to Prepare An Exclusive Right to Negotiate Agreement With WRCHT/deChase Miksis for the Development of the 1st and Washington KURA Site



- 4. ACTION ITEM: Recommendation to Approve Resolution 22-URA12 Approving Contract 50080 with Sun Valley Economic Development
- 5. ACTION ITEM: Recommendation to Amend Contract 50074 With Agnew Beck **ADJOURNMENT:**