

KETCHUM URBAN RENEWAL AGENCY

Monday, March 18, 2024 at 2:00 PM 191 5th Street West, Ketchum, Idaho 83340

AMENDED 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 <u>https://www.ketchumura.org/kura/meetings</u>.

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

Join us via Zoom (*please mute your device until called upon*). Join the Webinar: https://ketchumidaho-org.zoom.us/j/89578112972 Webinar ID: 895 7811 2972

Join us at City Hall.

Submit your comments in writing at <u>info@ketchumura.org</u> (by noon the day of the meeting).

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

CALL TO ORDER:

<u>1.</u> <u>Election of Temporary Chair</u>

ROLL CALL:

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

CONSENT CALENDAR: (ALL ACTION ITEMS)

- 2. ACTION ITEM: Approval of Bills
- 3. ACTION ITEM: Approval of February 20, 2024 Regular KURA Meeting Minutes and February 20, 2024 Special Joint Meeting Minutes
- 4. ACTION ITEM: Re-Approval of January 16, 2024 Regular KURA Meeting Minutes and January 16, 2024 Special Joint Meeting Minutes

DISCUSSION ITEMS:

5. Update on State Legislation



6. Presentation and Discussion on City's Downtown Parking Plan

ACTION ITEMS:

- 7. ACTION ITEM: Recommendation to conduct a public meeting, hear public comments and adopt Resolution 24-URA05 approving the Annual Report of the Urban Renewal Agency for Calendar Year 2023.
- 8. ACTION ITEM: Update on First and Washington Project and Recommendation to Establish a KURA Subcommittee to Review and Provide Direction on Project Design and Plans and Authorize the Executive Director to Initiate and Fund Idaho Power Engineering Study
- 9. ACTION ITEM: Recommendation to Adopt Resolution 24-URA06 Approving the Funding Methodology for First and Washington Project
- 10. ACTION ITEM: Approval of a Special Meeting on Monday March 25, 2024 at 2:00 PM to review and approve funding for the Main Street Improvement Project.

ADJOURNMENT: