



## **KETCHUM URBAN RENEWAL BOARD MEETING Agenda**

### **REGULAR MEETING**

**April 19, 2021 beginning at 2:00 PM**

**480 East Avenue, Ketchum, Idaho**

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at <https://www.ketchumura.org/kura/meetings>. If you would like to comment on an agenda item, please submit your comment to [participate@ketcumidaho.org](mailto:participate@ketcumidaho.org) by noon the day of the meeting. Comments will be provided to the Ketchum Urban Renewal Agency.

### **CALL TO ORDER**

### **ROLL CALL**

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

1. Recommendation to approve KURA bills

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

### **DISCUSSION ITEMS**

2. Discussion and direction on refinancing of 2010 Bonds
3. Discussion and direction to staff on selection of Bond Counsel for 2021 bond refinancing
4. ACTION ITEM: Recommendation to review and approve SVED quarterly payment
5. Recommendation to review, discuss and prioritize for funding Transportation Plan capital improvement projects
6. Update on HAWK signal installation at 4th Street and Main Street
7. Discussion and direction to staff on projects to fund in FY 2021
8. Recommendation to discuss and provide direction on draft Administration and Support Services Agreement
9. ACTION ITEM: Recommendation to review and approve legal services billing for the 2021 bond refinancing
10. Legislative Update from KURA Attorney

### **ADJOURNMENT**

Any person needing special accommodations to participate in the above noticed meeting should contact the Ketchum Urban Renewal Agency prior to the meeting at (208) 726-3841. This agenda is subject to revisions and additions. NOTE: Revised portions of the agenda are underlined in bold. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N in Ketchum or (208) 726-3841.

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KETCHUM URBAN RENEWAL AGENCY

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