



KETCHUM URBAN RENEWAL AGENCY
Tuesday, January 16, 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 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 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/89094476391>
Webinar ID: 890 9447 6391
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: Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

NEW BUSINESS:

1. Election of Officers:
KURA Chair
KURA Vice-Chair
KURA Secretary (currently Trent Donat)
KURA Treasurer (currently Shellie Gallagher)

CONSENT CALENDAR: (ALL ACTION ITEMS)

2. ACTION ITEM: Approval of Bills



3. ACTION ITEM: Approval of December 18, 2023 Minutes
4. ACTION ITEM: Recommendation to Approve Payment to Holland and Hart for Legal Review of First and Washington DDA and Ground Lease

ACTION ITEMS:

5. ACTION ITEM: Recommendation to Approve FY23 Financial Statement
6. ACTION ITEM: Review, Discussion and Direction on Draft Development and Disposition Agreement, Ground Lease, Project Preference Policy and KURA Funding Contribution for First and Washington.
7. ACTION ITEM: Recommendation to Approve Resolution 24-URA01 Extending the First and Washington ANE

ADJOURNMENT: