

KETCHUM URBAN RENEWAL AGENCY

Monday, August 15, 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 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/81054126834
 Webinar ID: 810 5412 6834
- 2. Join us at City Hall.
- 3. 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: ROLL CALL: COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS: CONSENT CALENDAR: (ALL ACTION ITEMS)

- 1. ACTION ITEM: Approval of Bills
- 2. ACTION ITEM: Approval of July 18, 2022 Minutes

DISCUSSION ITEMS:

- 3. Presentation of Second Quarter Update from Sun Valley Economic Development
- 4. Update on RFP for 1st and Washington

ACTION ITEMS:

5. ACTION ITEM: Recommendation to approve Amendment to Agreement 50076 and adoption of Resolution 22-URA10



- 6. ACTION ITEM: Direction to staff on funding request by Reid Sanborn for infrastructure improvements at 131 Sun Valley Road, 1st Avenue and Sun Valley Road
- 7. ACTION ITEM: Recommendation to authorize reimbursement to Andrew Castellano for undergrounding power and communication lines

ADJOURNMENT: