

KETCHUM URBAN RENEWAL BOARD MEETING Agenda

REGULAR MEETING
March 15, 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 by noon the day of the meeting. Comments will be provided to the Ketchum Urban Renewal Agency.

If you would like to phone in and provide comment on a public hearing item, please dial the number below. You will be called upon for comment during that agenda item.

Dial-in: 253-215-8782 Meeting ID: 936 8621 2644

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR: (ALL ACTION ITEMS)

- 1. ACTION ITEM: Approval of February 16, 2021 meeting minutes
- 2. ACTION ITEM: Approval of KURA payments

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

PUBLIC HEARING

- 3. ACTION ITEM: Public hearing and recommendation to approve the KURA 2020 Annual Report **DISCUSSION ITEMS**
 - 4. ACTION ITEM: Recommendation to Confirm Agreement with Piper Sandler
 - 5. ACTION ITEM: Discussion and direction on KURA staffing
 - 6. ACTION ITEM: Recommendation to approve signature authorization for KURA transactions
 - 7. Review and discussion of City of Ketchum Draft Transportation Plan
 - 8. 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. STAY INFORMED! — visit www.ketchumura.org. To receive notifications from the Ketchum Urban Renewal Agency, please sign up at www.ketchumura.org. Here you can select to receive email and/or text notifications when meeting agendas, packets and minutes are posted.