



KETCHUM URBAN RENEWAL BOARD MEETING Agenda

REGULAR MEETING

September 20, 2021 beginning at 2:00 PM

480 East Avenue, Ketchum, Idaho

Members of the public may observe the meeting live on the KURA's website at <https://www.ketchumura.org/kura/meetings>, dial into a ZOOM call or attend the meeting in person.

If you would like to comment on an agenda item, please submit your comment to info@ketchumura.org by noon the day of the meeting. Comments will be provided to the Ketchum Urban Renewal Agency.

AGENDA

CALL TO ORDER:

ROLL CALL:

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

COMMUNICATIONS FROM THE PUBLIC:

1. Zoom Meeting Dial-in Instructions:
Phone: 253 215 8782
Meeting ID: 865 1223 6904

CONSENT CALENDAR: (ALL ACTION ITEMS)

2. ACTION: Approval of Bills.
3. ACTION: Approval of August 23, 2021, Meeting Minutes.
4. ACTION: Recommendation to approve P.O. #50072 for ICRMP Insurance Renewal for the Annual Policy Period – 10/1/21 to 10/1/22.

DISCUSSION ITEMS:

5. Discussion and direction to staff on FY22 KURA Projects.

ACTION ITEMS:

6. ACTION: Recommendation to review and discuss scope of work for public outreach with Agnew Beck and direct staff to prepare a contract for services.
7. ACTION: Recommendation to approve Engagement Letter #50073 with Workman and Company for FY21 Audit.
8. ACTION: Recommendation to review and provide direction to staff on funding request for Mountain Land Design Project located at 111 N. Washington Ave.
9. ACTION: Approval of Resolution 21-URA04 and Contract for Services #50071 with Sun Valley Economic Development.



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.