

SPECIAL MEETING KETCHUM URBAN RENEWAL AGENCY

Wednesday, November 05, 2025 at 4:00 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 KURA 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:

Join us via Zoom (please mute your device until called upon).

Join the Webinar: https://ketchumidaho-org.zoom.us/j/81158368061

Webinar ID: 811 5836 8061

Join us at City Hall.

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: By Chair Susan Scovell

ROLL CALL: Pursuant to Idaho Code 74-204(4), all agenda items are action items, and a vote may be taken on these items.

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

1. Public Comments submitted

NEW BUSINESS (ACTION ITEMS):

- 2. Recommendation to approve minutes of October 1, 2025, **SPECIAL MEETING** KURA Meeting KURA Secretary Trent Donat
- 3. Recommendation to approve payment of KURA bills KURA Treasurer Brent Davis
- 4. Recommendation to approve Resolution 25URA05 2026 Meeting Dates KURA Secretary Trent Donat



- 5. Approval of Treasury Reports KURA Treasurer Brent Davis
 - + FY 2025 Preliminary EOY Financial Statement
 - + FY 2026 YTD Financial Statement
- 6. Recommendation to approve Resolution 25URA06 Closeout of FY2025 City reimbursement items Executive Director Jade Riley
- 7. Recommendation to partner with ARCH Community Housing on (11-units) project on Leadville Avenue/2nd Street- Executive Director Jade Riley
- 8. Request for Board direction regarding the reinstatement agreement (OPA) with Harriman Hotel Executive Director Jade Riley

DISCUSSION ITEMS:

9. Feedback from Board Members regarding walking tour of planned capital projects and FY 25 Work Plan - Executive Director Jade Riley

ADJOURNMENT: