



KETCHUM URBAN RENEWAL BOARD MEETING Agenda

REGULAR MEETING

December 21, 2020 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 KURA's website at <https://www.ketchumura.org/kura/meetings>. 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.

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. Approval of Minutes: October 19, 2020 regular meeting
2. Approval of current bills: see packet
3. Recommendation to approve Resolution 20-URA08 Establishing KURA Regular Meeting Dates for 2021

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

DISCUSSION ITEMS

4. Legislative update from Ryan Armbruster, KURA Attorney
5. ACTION ITEM: Discussion on the status and next steps for the Bluebird Village housing project located at 480 East Avenue and direction to staff to prepare a reimbursement agreement.
6. ACTION ITEM: Receive and file FY 20 Audited Financial Statements from Workman & Company - Grant Gager, Treasurer

EXECUTIVE SESSION

7. ACTION ITEM: Enter into executive session pursuant to Idaho Code Section 74-206(1)(f). Discussion with legal counsel for the KURA the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

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.

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