

KETCHUM URBAN RENEWAL AGENCY

Tuesday, February 21, 2023 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/85620250939
 Webinar ID: 856 2025 0939
- 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 January 17, 2023 Minutes
- 2. ACTION ITEM: Approval of February 6, 2023 Minutes
- 3. ACTION ITEM: Approval of Bills
- 4. ACTION ITEM: Adoption of Resolution 23-URA01 Establishing the Custodian of Records

DISCUSSION ITEMS:

- 5. Update on Legislative Actions
- 6. Quarterly Update from Sun Valley Economic Development

ACTION ITEMS:



- 7. ACTION ITEM: Recommendation to review and tentatively approve the 2022 Annual Report for the Ketchum Urban Renewal Agency and set the date for the public meeting
- 8. ACTION ITEM: Recommendation to approve Legal Services Agreement 50086 with Elam and Burke for 1st and Washington Legal Services
- 9. ACTION ITEM: Recommendation to Amend Agreement 50075 between the KURA and the City for Administrative Services
- 10. ACTION ITEM: Review and Approval of the Letter Addressing KURA Comments per the Agreement to Negotiate Exclusively

ADJOURNMENT: