

## <u>SPECIAL MEETING - KETCHUM URBAN RENEWAL AGENCY</u>

Friday, March 04, 2022 at 1:00 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 Board Meetings via live stream.

You will find this option on our website at <a href="https://www.ketchumura.org/kura/meetings">https://www.ketchumura.org/kura/meetings</a>. If you would like to comment on a public hearing agenda item, please select the best option for your participation:

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

  Join the Webinar: https://ketchumidaho-org.zoom.us/j/87942884132

  Webinar ID: 879 4288 4132
- 2. Join us at City Hall.
- 3. Submit your comments in writing at <a href="mailto:info@ketchumura.org">info@ketchumura.org</a> (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:**

### **ACTION ITEMS:**

- 1. ACTION: Recommendation to Adopt Resolution 22-URA04 Approving Agreement 50077 Between the KURA and City of Ketchum for Construction and Design Services.
- 2. ACTION: Recommendation to Approve Resolution 22-URA05 Approving Amended Bylaws.

## **DISCUSSION ITEMS:**

- 3. Update on legislative proposals and actions.
- 4. Update on KURA Projects.

## **ADJOURNMENT:**



Discussion and presentation on KURA projected revenues and expenses and KURA funding priorities.

# **ADJOURNMENT:**