

SPECIAL MEETING-KETCHUM URBAN RENEWAL AGENCY

Monday, June 24, 2024 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: Webinar ID:

Join us at City Hall.

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:

- 1. Public Comment from James Hungelmann
- 2. Public Comment From Ketchum Business Advisory Board

CONSENT CALENDAR: (ALL ACTION ITEMS)

- 3. ACTION ITEM: Approval of May 20, 2024 Minutes
- 4. ACTION ITEM: Approval of Bills

ACTION ITEMS:

5. ACTION ITEM: Recommendation to Review and Provide Direction on Proposed Plans for First + Washington Project and Schedule a Public Workshop



- 6. ACTION ITEM: Direction to Terminate KURA Agreement 50060, License for Access and Use of First and Washington Property, with the City of Ketchum
- 7. ACTION ITEM: Recommendation to Approve Agreement 50093 with Robin Brady with Integra Realty Resources to Prepare Reuse Appraisal for First and Washington Property
- 8. ACTION ITEM: Review and Direction on Proposed FY25 Budget and Capital Improvement Plan
- 9. ACTION ITEM: Discussion and Direction on July 2024 KURA Meeting

ADJOURNMENT: