



KETCHUM URBAN RENEWAL AGENCY

**Tuesday, January 17, 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 <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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/83826547017>
Webinar ID: 838 2654 7017
2. Join us at City Hall.
3. 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:

ROLL CALL:

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. ACTION: Approval of December 19, 2022 Minutes
2. ACTION: Approval of Bills

DISCUSSION ITEMS:

3. Review and discussion of responses to RFP questions from the Board
4. Legislative Update

ACTION ITEMS:

5. ACTION ITEM: Consideration and Adoption of Resolution 22-URA13 approving the Agreement to Negotiate Exclusively 50082 for the 1st and Washington Project



6. ACTION ITEM: Presentation, discussion and direction to staff on options to fund public parking within the 1st and Washington Project.
7. ACTION ITEM: Approval of Agreement 50083 and 50084 with Skinner Fawcett for Bond Counsel Services associated with the development of the property at 1st and Washington and potential bond financing to fund public parking.

ADJOURNMENT: