



KETCHUM URBAN RENEWAL AGENCY

**Monday, May 20, 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 <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/82299985481>
Webinar ID: 822 9998 5481
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 ITEM: Approval of Bills
2. ACTION ITEM: Approval of April 15, 2024 Minutes

DISCUSSION ITEMS:

3. Update on 1st and Washington Project and Report from KURA Subcommittee

ACTION ITEMS:

4. ACTION ITEM: Election of Brent Davis as KURA Treasurer replacing Shellie Gallagher
5. ACTION ITEM: Recommendation to Approve Resolution 24-URA08 Approving Reimbursement Agreement 50091 for the Main Street Rehabilitation Project



6. ACTION ITEM: Recommendation to Approve Resolution 24-URA07 Approving Agreement 50092 Between the KURA and First + Washington Properties LLC for Funding Design and Lot Consolidation Plans
7. ACTION ITEM: Approval of KURA Funding Priorities
8. ACTION ITEM: Review and Direction to Staff on Proposed 5 Year Capital Improvement Funding

ADJOURNMENT: