



**KETCHUM URBAN RENEWAL AGENCY**  
**Tuesday, February 20, 2024 at 2:00 PM**  
**191 5th Street West, Ketchum, Idaho 83340**

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## **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:**  
Webinar ID:
2. Join us at City Hall.
3. Submit your comments in writing at [info@ketchumura.org](mailto:info@ketchumura.org) (*by noon the day of the meeting*).

*This agenda is subject to revisions. All revisions will be underlined.*

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**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 January 16, 2024 Regular Meeting Minutes and January 16, 2024 Special Joint Meeting Minutes

**DISCUSSION ITEMS:**

3. Presentation of Sun Valley Economic Development Quarterly Report
4. Update on Proposed Legislation

**ACTION ITEMS:**



5. ACTION ITEM: Recommendation to review and approve Development and Disposition Agreement 50089 and Adopt Resolution 24-URA02, Ground Lease 50090, Adopt Resolution 24-URA03 Approving the Project Preference Policy and Adopt Resolution 24-URA04 Approving the KURA Funding Contribution for First and Washington.
6. ACTION ITEM: Tentative Approval of the KURA 2023 Annual Report and Setting the Public Hearing for March 18, 2024

**ADJOURNMENT:**