



**KETCHUM URBAN RENEWAL AGENCY**

**Monday, April 18, 2022 at 2:00 PM  
191 5th Street West, Ketchum, Idaho 83340**

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**AMENDED 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/88127630127>  
Webinar ID: 881 2763 0127
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:**

**COMMUNICATIONS FROM THE PUBLIC:**

1. Public Comment #1

**CONSENT CALENDAR: (ALL ACTION ITEMS)**

2. ACTION: Approval of Bills.
3. ACTION: Approval of Meeting Minutes.

**DISCUSSION ITEMS:**

4. Presentation by Agnew Beck on progress of 1st and Washington scope of work to include summary of community input, RFP information, and proforma basics and direction to staff on property ownership options.



**ACTION ITEMS:**

5. ACTION ITEM: Receive public comment on the 2021 KURA Annual report and recommendation to adopt Resolution 22-URA06 approving the 2021 KURA Annual Report.
6. ACTION ITEM: Recommendation to authorize the Chair to sign the April 18, 2022, KURA funding commitment letter for the Bluebird Housing project.

**EXECUTIVE SESSION:**

7. ACTION ITEM: Pursuant to Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the Agency to discuss legal ramifications for pending litigation or controversies not yet being litigate but imminently likely to be litigate and Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

**ADJOURNMENT:**