



URBAN RENEWAL AGENCY

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

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Board Meetings via live stream.

You will find this option on our website at <https://www.ketchumura.org/kura/meetings>.

If you would like to make Public Comment, please select the best option for your participation:

1. Join us live via Zoom as follows:

<https://ketchumidaho-org.zoom.us/j/88545199016>

Webinar ID: 885 4519 9016

2. Though you may join us at City Hall (*masks are required in the Community Meeting Room and seating has been arranged per the required social distance of 6' but may be limited*), due to the ongoing pandemic we strongly encourage and recommend participation through the Zoom link.

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:

1. Introduction of new KURA Member Gary Lipton.
2. ACTION: Election of Officers:
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

COMMUNICATIONS FROM THE PUBLIC:

CONSENT CALENDAR: (ALL ACTION ITEMS)

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



ACTION ITEMS:

5. ACTION: Resolution 22-URA02 - approval of contract to reimburse the City for demolition of old City Hall.
6. ACTION: Update and consideration of attending the Special Joint Meeting of KURA, City Council, and Planning and Zoning Commission on January 31, 2022.

DISCUSSION ITEMS:

7. Update on Community Housing Action Plan.
8. Kick-off and Discussion with Agnew-Beck on scope of work for community outreach on the First Avenue and Washington Street KURA property.
9. Update on KURA Projects.

ADJOURNMENT: