



URBAN RENEWAL AGENCY

**Tuesday, February 22, 2022 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 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 via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/87464626241>
Webinar ID: 874 6462 6241
2. Address the Board in person at City Hall during the specific agenda item.
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:

COMMUNICATION FROM THE PUBLIC:

4. Public Comment #1

CONSENT CALENDAR: (ALL ACTION ITEMS)

5. ACTION: Approval of Bills.
6. ACTION: Approval of Meeting Minutes – January 18 and February 8.

ACTION ITEMS:



7. ACTION: Discussion and direction on amended scope of work for Agnew-Beck and direction on next steps for outreach and information.
8. ACTION: Adoption of Resolution 22-URA03 Rescinding Expired Owner Participation Agreements.
9. ACTION: Recommendation to Adopt Resolution 22-URA04 Approving Agreement 50077 Between the KURA and City of Ketchum for Construction and Design Services.
10. ACTION: Recommendation to Approve Resolution 22-URA05 Approving Amended Bylaws.

DISCUSSION ITEMS:

11. Quarterly Update from Sun Valley Economic Development, Harry Griffith, Executive Director, Sun Valley Economic Development.
12. Update on legislative proposals and actions.
13. Update on KURA Projects.

ADJOURNMENT: