



KETCHUM URBAN RENEWAL AGENCY MEETING

Monday, December 20, 2021, at 2:00 PM
191 5th Street West, Ketchum, Idaho

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/84313696919>
Webinar ID: 843 1369 6919
2. Join us at City Hall (*masks are required in Council Chambers and seating has been arranged per the required social distance of 6'*).
3. Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*).

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

AMENDED AGENDA

CALL TO ORDER:

ROLL CALL:

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

COMMUNICATION FROM THE PUBLIC:



CONSENT CALENDAR: (ALL ACTION ITEMS)

1. ACTION: Approval of Bills.
2. ACTION: Approval of Meeting Minutes.
3. ACTION: Approval of Resolution 22-URA01 outlining URA meeting dates for 2022.
4. ACTION: Recommendation to approve Agreement #50075 for Administrative and Support Services with the City of Ketchum.

DISCUSSION ITEMS:

5. Update on KURA projects.

ACTION ITEMS:

6. ACTION:
 - a. Authorize the Chair to sign the Representation Letter with Workman and Company for the FY 21 Audited Financial Statements.
 - b. Accept the FY 21 Financial Statement and authorize the Executive Director to file the FY 21 Audited Financial Statements with the appropriate offices.
7. ACTION: Request for KURA funding for demolition of old city hall located at 480 East Avenue.

ADJOURNMENT:



Any person needing special accommodations to participate in the above noticed meeting should contact the Ketchum Urban Renewal Agency prior to the meeting at (208) 726-3841.

STAY INFORMED! – visit www.ketchumura.org to receive notifications from the Ketchum Urban Renewal Agency.