



## **KETCHUM URBAN RENEWAL BOARD MEETING Agenda**

### **REGULAR MEETING**

**September 21, 2020 beginning at 2:00 PM**

**480 East Avenue, Ketchum, Idaho**

**Due to safety and COVID-19 physical distancing requirements, there will be limited public attendance at Ketchum Urban Renewal Agency meetings. Members of the public may observe the meeting live on the KURA's website at <https://www.ketchumura.org/kura/meetings> or observe the meeting live outside of the building.**

**If you would like to comment on an agenda item, please submit your comment to [info@ketchumura.org](mailto:info@ketchumura.org) by noon the day of the meeting. Comments will be provided to the Ketchum Urban Renewal Agency.**

**If you would like to phone in and provide comment on the BUDGET PUBLIC HEARING on the agenda, please dial the number below. You will be called upon for comment during that agenda item.**

**If you would like to provide comment on the BUDGET PUBLIC HEARING on the agenda in person, you may speak to the Commissioners when called upon but must leave the room after speaking and observe the meeting outside City Hall.**

Dial-in: +1 253 215 8782

Meeting ID: 916 1648 5039

### **CALL TO ORDER**

### **ROLL CALL**

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

1. Approval of Minutes: August 27, 2020 - Special meeting
2. Approval of current bills: see packet
3. Approval of Contract 50063 with Workman & Company for Audit Services - Grant Gager, Treasurer

### **COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS**

### **DISCUSSION ITEMS**



4. ACTION ITEM: Recommendation to adopt Resolution 20-URA05 and Agreement 50056 between the KURA and Sun Valley Culinary Institute
5. ACTION ITEM: Recommendation to adopt Resolution 20-URA06 and Agreement 50064 between the KURA and Sun Valley Economic Development
6. ACTION ITEM: Recommendation to adopt Resolution 20-URA07 and Owner Participation Agreement 50066 between the KURA and Dave Wilson, Managing Member of Sun Valley and First LLC
7. ACTION ITEM: Recommendation to provide direction on funding request by Mt. Land Design located at 111 Washington Avenue
8. ACTION ITEM: Discussion and direction to staff on installation of a HAWK signal at the intersection of 4th Street and Main Street

#### **ADJOURNMENT**