



**KETCHUM URBAN RENEWAL AGENCY**  
**Monday, September 18, 2023 at 2:00 PM**  
**191 5th Street West, Ketchum, Idaho 83340**

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## **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/87838762979>  
Webinar ID: 878 3876 2979
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:**

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

1. ACTION ITEM: Approval of Bills
2. ACTION ITEM: Approval of August 21, 2023 Minutes
3. ACTION ITEM: Approval of Minutes for Joint KURA/City Council Meeting on August 21, 2023

**ACTION ITEMS:**

4. ACTION ITEM: Approval of Resolution 23-URA05 Approving the Second Amendment to Agreement to Negotiate 50082 for the First and Washington Project



5. ACTION ITEM: Recommendation to Approve Resolution 23-URA06 Authorizing the Chair to Sign Reimbursement Agreement 50087 Between the KURA and City of Ketchum

**ADJOURNMENT:**