

RESOLUTION NO. 26-URA03

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO, TO BE TERMED THE “2026 MEETING DATES RESOLUTION,” ESTABLISHING THE DATES FOR ALL REGULAR MEETINGS OF THE URBAN RENEWAL AGENCY FOR THE REMAINING MONTHLY MEETINGS OF 2026, FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION; APPROVING THE NOTICE OF ITS REGULAR MEETING SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Ketchum, Idaho, also known as the Ketchum Urban Renewal Agency, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (hereinafter the “Law”) and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended (hereinafter the “Act”), a duly created and functioning urban renewal agency for Ketchum, Idaho, hereinafter referred to as the “Agency.”

WHEREAS, the City Council, of the city of Ketchum (the “City”), by adoption of Ordinance No. 992 on November 15, 2006, duly adopted the Ketchum Urban Renewal Plan (the “2006 Plan”) to be administered by the Agency;

WHEREAS, upon the approval of Ordinance No. 1077 adopted by the City Council on November 15, 2010, and deemed effective on November 24, 2010, the Agency began implementation of the Ketchum Urban Renewal Plan 2010 (the “2010 Plan”);

WHEREAS, pursuant to Idaho Code section 74-204(1), any public agency that holds meetings at regular intervals of at least once per calendar month scheduled in advance over the course of the year may satisfy this meeting notice by giving meeting notices at least once each year of its regular meeting schedule;

WHEREAS, regular meetings of the Ketchum Urban Renewal Agency shall be held on the second Monday of each month at 4:00 p.m. Mountain Time at Ketchum City Hall, unless such date is a holiday, in which case the meeting shall be held on the following Tuesday;

WHEREAS, the Agency Board reviewed and approved the 2026 Ketchum Urban Renewal Agency Regular Meeting Schedule at the March 9, 2026, Board meeting and directed that notice of its regular meeting schedule be given via the methods prescribed in Idaho Code section 74-204(1); namely, by posting such notices and agendas in a prominent place at the

principal office of the public agency or, if no such office exists, at the building where the meeting is to be held. The notice for meetings and agendas shall also be posted electronically on the Agency’s website;

WHEREAS, the Board of the Ketchum Urban Renewal Agency (“Agency Board”) has determined that listing all regular meetings to be held in the remaining months of 2026, following the effective date of this Resolution, would be beneficial to the residents of and visitors to the City of Ketchum.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF THE CITY OF KETCHUM, IDAHO, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2. That the following 2026 Ketchum Urban Renewal Agency Meeting Schedule is hereby approved by the Agency Board.

2026 KURA Regular Meeting Schedule

- April 13, 2026
- May 11, 2026
- June 8, 2026
- July 13, 2026
- August 10, 2026
- September 14, 2026
- October 13, 2026 (Tuesday)
- November 9, 2026
- December 14, 2026

Section 3: That notice of the 2026 Ketchum Urban Renewal Agency Meeting Schedule shall be posted in a prominent place at Ketchum City Hall. Notice shall also be posted electronically on the Agency’s website.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED By the Urban Renewal Agency of Ketchum, Idaho, on March 9, 2026. Signed by the Chair of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on March 9, 2026.

APPROVED

By _____
Chair

ATTEST:

By _____
Secretary

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