

KETCHUM URBAN RENEWAL BOARD MEETING Agenda

REGULAR MEETING

March 18, 2019 beginning at 1:00 PM

480 East Avenue, Ketchum, Idaho



CALL TO ORDER

CONSENT CALENDAR: (ALL ACTION ITEMS)

1. Approval of Minutes: February 19, 2019 regular meeting
2. Approval of Current Bills: see packet

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

COMMUNICATIONS FROM THE PUBLIC

NEW BUSINESS

3. ACTION: Public Hearing and Approval of Annual Report (KURA Board)

OLD BUSINESS

4. Review of Trail Creek Fund LLC Participation Agreement (Planning Director, John Gaeddert)
5. Financial Review of KURA (Grant Gager, Finance Director)
6. Repayment of City of Ketchum In-Lieu Funds—Board Discussion
7. Request from Mayor Bradshaw to proceed with workforce housing on the 1st and Washington Avenue site

OLD BUSINESS

8. An executive session under 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated

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. This agenda is subject to revisions and additions. NOTE: Revised portions of the agenda are underlined in bold. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N in Ketchum or (208) 726-3841. STAY INFORMED! – visit www.ketchumura.org To receive notifications from the Ketchum Urban Renewal Agency, please sign up at www.ketchumura.org. Here you can select to receive email and/or text notifications when meeting agendas, packets and minutes are posted.