

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

April 15, 2019 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



CALL TO ORDER

CONSENT CALENDAR Note: (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

3. Discussion of the 2018 Project Priority Rankings – Chair Susan Scovell

COMMUNICATIONS FROM THE PUBLIC

NEW BUSINESS

4. Quarterly update by Sun Valley Economic Development – Executive Director Harry Griffith
5. ACTION: Trail Creek Fund LLC Participation Agreement - Attorney Ryan Armbruster
6. ACTION: Discussion of Blaine County Ordinance authorizing property tax exemption pursuant to Idaho Code 63-602NN – Director of Finance & Internal Services Grant Gager

OLD BUSINESS

7. Update and discussion of 2019 Legislative session – Attorney Ryan Armbruster
8. ACTION: Repayment of City of Ketchum In-Lieu Funds—Board Discussion

EXECUTIVE SESSION

9. 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.

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