

## **KETCHUM URBAN RENEWAL BOARD MEETING AGENDA**

### **REGULAR MEETING**

**February 20, 2018 beginning at 2:00 p.m.**

**480 East Avenue, Ketchum, Idaho**



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR
  - a. Approval of Minutes:
    1. January 16, 2018 Regular Meeting
    2. January 31, 2018 Special Meeting
  - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS
  - a. Presentation of Annual Financial Audit (Dennis Brown, CPA)
  - b. Approval of revised Contract for Services between the KURA and KCDC (Micah Austin, Planning and Building Director)
  - c. Discussion and consideration of a purchase and sale agreement with the City of Ketchum for acquiring real property within the Revenue Allocation Area (City of Ketchum)
  - d. Discussion of Strategic Planning Session (Micah Austin, Planning and Building Director)
6. OLD BUSINESS
7. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
8. STAFF REPORTS
9. 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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