

KETCHUM URBAN RENEWAL BOARD MEETING AGENDA

REGULAR MEETING

April 16, 2018 beginning at 2:00 p.m.

480 East Avenue, Ketchum, Idaho



1. 2:00 PM- CALL TO ORDER
2. CONSENT CALENDAR (**ACTION ITEMS**)
 - a. Approval of Minutes:
 1. March 19, 2018 regular meeting
 - b. Approval of Current Bills: see packet
3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS
4. COMMUNICATIONS FROM THE PUBLIC
5. NEW BUSINESS
 - a. Introduction of the new Director of Planning & Building John Gaeddert – Executive Director, Suzanne Frick
 - b. Quarterly Report and Update from Ketchum Community Development Corporation (Kathryn Guylay, KCDC/KIC Director)
 - c. Report from Galena Engineering on Infill Sidewalk Project concerning feasibility of completing missing sidewalk sections within the Urban Renewal Area (Sean Flynn PE, Galena Engineering)
 - d. **ACTION:** Sun Valley Economic Development, requesting Chair Mark Nieves to sign letter of support for an application for the Idaho Dept. of Commerce Rural ED Pro Grant.
6. OLD BUSINESS
7. LEGISLATIVE UPDATES (Ryan Armbruster, KURA Attorney)
8. STAFF REPORTS
9. EXECUTIVE SESSION: Pursuant to Section 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.”
10. 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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